

METALYST FORGINGS LIMITED
(Formerly Known As Ahmednagar Forgings Limited)
Regd.Office: Gat No. 614, Village Kuruli, Chakan, Pune,
Maharashtra- 410501
Tel:- 91-2135-252148 Fax: 91-2135-252105
Email:info@amtek.com Web: www.amtek.com
CIN No:- L28910MH1977PLC019569

NOTICE

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2017 *inter alia*, to consider and approve unaudited financial results of the Company for the Quarter ended 31st December, 2016

The said Notice may be accessed on the Stock Exchange websites at <http://www.bseindia.com> and [http:// www.nseindia.com](http://www.nseindia.com)

For the above purpose, the Trading Window shall, pursuant to the Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015 remain closed for Key Managerial Personnel (KMP), directors and other designated employees of the Company from 07th February, 2017 and shall continue until the beginning of 25th hour after the public announcement of the Financial Results are made.

By order of the Board
For **Metalyst Forgings Limited**

Place : New Delhi
Date : 06.02.2017

(Company Secretary)