Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Dinkar T. Venkatasubramanian (IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011) (Resolution Professional), inter-alia, shall consider, approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2018 on Wednesday, the 30th day of May, 2018.

The said Notice may be accessed on the website of BSE i.e http://www.bseindia.com/ and NSE i.e https://www.nseindia.com/

It is hereby informed that as per the Circulars issued by the Stock Exchange(s) and as per the Company’s Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window will remain closed from May 23, 2018 and shall continue until the beginning to June 03, 2018 (both days inclusive).

For Metalyst Forgings Limited
(A company under Corporate Insolvency Resolution Process)

Place: New Delhi
Date: 23.05.2018

(Pavan Kumar Mishra)
Company Secretary
Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian (Resolution Professional)
IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011