NOTICE OF POSTPONEMENT OF MEETING

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, is postponed to be held on Saturday, the 09th June, 2018, inter alia, to consider, approve and take on record the Audited Financial Results for the quarter and financial year ended March 31, 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 of 48 hours after the public announcement of the Audited Financial Result are made.

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

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

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

Place: New Delhi
Date: 30.05.2018