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 Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2018 on Wednesday, the 20th day of February, 2019 is postponed and rescheduled to be held on Wednesday, the 27th February, 2019, inter alia, to consider, approve and take on record the Un-audited Financial Results for the quarter and nine months ended December 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.nseiindia.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, for Key Managerial Personnel (KMP), Directors and other designated employees of the Company until the beginning of 48th hour after the public announcement of the Un-audited Financial Results are made.

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: 20.02.2019