



METKORE ALLOYS & INDUSTRIES LIMITED

(Formerly Known as Cronimet Alloys India Limited / GMR Ferro Alloys & Industries Limited)

No.MAIL:Reg34:2018-19:

August 23, 2018

The Secretary Listing Department The National Stock Exchange of India Limited Exchange Plaza Plot No.C1/G Block 5 th Floor, Bandra Kurla Mumbai – 400 051 Scrip Code: Metkore	The Deputy General Manager Department of Corporate Relations Bombay Stock Exchange Limited 17 th Floor, P J Towers Dalal Street Mumbai – 400 001 Scrip Code: 532990
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Dear Sir,

Sub: Notice convening 12th Annual General Meeting – reg.:

Pursuant to Regulation 29 of SEBI [LODR] Regulations, 2015, please find the Notice convening 12th AGM to be held on Saturday, September 29, 2018 at 10.00 AM at Hotel Devi Grand, #11-5-152, Bhavani Nagar, Moosapet 'X' Roads, Hyderabad, Telangana 500018 for your information and record.

Please acknowledge and take on record of the same.

Thanking you,

Yours faithfully,
For Metkore Alloys & Industries Limited

Authorised Signatory

CIN No.: L27101AP2006PLC049591

Regd. Off.: Plot No. 18, Street No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034.
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