



METKORE ALLOYS & INDUSTRIES LIMITED

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

MAIL/QTR3/2015-16

February 1, 2016

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, 'G' Block
5th Floor, Bandra-Kurla Complex
Bandra [E]
MUMBAI – 400 051

Code: METKORE

Dear Sir,

Sub: Intimation of Board Meeting for the 3rd quarter ended 31.12.2015

This is to inform that the Meeting of Board of Directors of the Company is scheduled on Wednesday, February 10, 2016 inter alia to consider and approve the unaudited financial results of the Company for the 3rd quarter ended on 31 December, 2015 and any other business with the permission of the Chair.

Thanking you,

Yours truly,
For Metkore Alloys & Industries Limited

Authorised Signatory