



METKORE ALLOYS & INDUSTRIES LIMITED

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

MAIL/Announcement/2016-17

November 14, 2016

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/Madam,

Sub: Appointment of Whole-time Director – reg.

Please refer to your e-mail of 12th instant.

We wish to inform you that Sri Chikali Nagaraju [DIN 07053626], is 55 years old, a Science Graduate from Behrampur University. He has over 26 years of experience and served mostly in Ferro Alloys Industry in various capacities. Prior to joining our Company, he has served as Whole-time Director of the Company and discharged duty has Head Plant for more than 4 years. He was co-opted to the Board as Additional Director and appointed as Whole-time Director for a period of 5 years w.e.f. 11.11.2016.

He has no shares of the Company to his credit and not related to either Promoters or Directors of the Company.

Please acknowledge receipt.

Thanking you,

Yours truly,
For Metkore Alloys & Industries Limited

(Mrs) Mahak S Roy
Company Secretary

CIN No.: L27101AP2006PLC049591

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