



METKORE ALLOYS & INDUSTRIES LIMITED

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

MAIL/QTR3/2014-15

May 8, 2015

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,

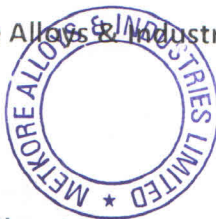
Sub: Intimation of Board Meeting for the 4th quarter ended and year ended 31.03.2015

This is to inform that the Board Meeting of the Company will be held on Monday, May 25, 2015 inter alia to consider and approve the audited financial results of the Company for the 4th quarter ended and year ended March 31, 2015 and any other business with the permission of the Chair.

Thanking you,

Yours truly,
For Metkore Alloys & Industries Limited

Authorised Signatory



CIN No.: L27101AP2006PLC049591

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Tel.: 040 2354 0195 Fax : 040 2355 4498

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