



METKORE ALLOYS & INDUSTRIES LIMITED

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

No.MAIL:CI16:2015-16:

August 31, 2015

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra [E]
MUMBAI – 400 051
Fax No. 022 2659 8237 / 38
Email: cmlist@nse.co.in

Scrip Code: METKORE

Dear Sir,

Sub: Closure of Share Transfer Books & AGM – reg.:

Pursuant to Clause 16 of the Listing agreement, we write to inform you that the Share transfer Books of the Company for the purpose AGM will be closed from 21.09.2015 to 30.09.2015 (both days inclusive) as well declaration of dividend which is scheduled on Wednesday, September 30, 2015 at 10.00 AM at Hotel Sreekrishna Grand, Miyapur, X Road, Hyderabad – 500 049.

Please acknowledge receipt.

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.
Tel.: 040 2354 0195 Fax : 040 2355 4498

Corp. Off.: # 1914, 2nd Floor, 'C' Cross, 28th Main Road, Jayanagar 9th Block (East), Bangalore - 560 069.
Tel.: +91 80 409 190 81/82, Fax : +91 80 401 199 90 Website : www.metkore.com

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Tel.: +91 8945 244 701 / 244 312 Fax : +91 8945 244 545