



METKORE ALLOYS & INDUSTRIES LIMITED

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

MAIL/QTR3/2016-17

February 04, 2017

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: Intimation of Board Meeting for the 3rd quarter ended 31.12.2016

This is to inform that the Board Meeting of the Company will be held on Monday on 13th February 2017 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended as on December 31, 2016 and any other business with the permission of the Chair.

Pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window will remain closed from February 06, 2017 to February 13, 2017 (both days inclusive).

Thanking you,

Yours truly,

For Metkore Alloys & Industries Limited

Authorised Signatory

CIN No.: L27101AP2006PLC049591

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