



# METKORE ALLOYS & INDUSTRIES LIMITED

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

MAIL/QTR1/2015-16

August 4, 2015

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

Code: METKORE

Dear Sir,

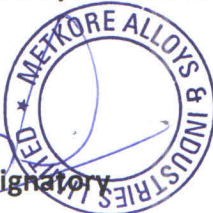
Sub: Intimation of Board Meeting for the 1<sup>st</sup> quarter ended 30.06.2015

This is to inform that the Board Meeting of the Company will be held on Friday, August 14, 2015 inter alia to consider and approve the unaudited financial results of the Company for the 1<sup>st</sup> quarter ended 30 June, 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

**Regd. Off.:** Plot No. 18, Street No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034.

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**Corp. Off.:** # 1914, 2nd Floor, 'C' Cross, 28th Main Road, Jayanagar 9th Block (East), Bangalore - 560 069.

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