



METKORE ALLOYS & INDUSTRIES LIMITED

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

MAIL/BM/2016-17

November 04, 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,

In continuation to our letter of No. MAIL/ QTR2/2016-17 dated 29.10.2016, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 11, 2016 to consider, *inter-alia*, various options for raising funds including through preferential issue of equity shares, Share Warrants and preference shares to a selected group of investors including promoter(s) in accordance with SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2009 and other applicable laws. Also, conversion of 7864700 Preference Shares of Rs.11/- each into Equity.

Pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window will remain closed from 8th November 2016 to 11th November 2016 (both days inclusive).

Please acknowledge and take on record the same.

Thanking you,

Yours truly,

For Metkore Alloys & Industries Limited


Authorised Signatory

CIN No.: L27101AP2006PLC049591

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