



# METKORE ALLOYS & INDUSTRIES LIMITED

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

MAIL/FY/2017-18

February 2, 2018

|                                                                                                                                                                                                              |                                                                                                                                                                                                  |
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| The Secretary<br>Listing Department<br>The National Stock Exchange of India Limited<br>Exchange Plaza<br>Plot No.C1/G Block<br>5 <sup>th</sup> Floor, BandraKurla<br>MUMBAI – 400 051<br>Scrip Code: Metkore | The Deputy General Manager<br>Department of Corporate Relations<br>Bombay Stock Exchange Limited<br>17 <sup>th</sup> Floor, P J Towers<br>Dalal Street<br>MUMBAI – 400 001<br>Scrip Code: 532990 |
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Dear Sir,

**Sub: Intimation of Independent Director's Meeting**

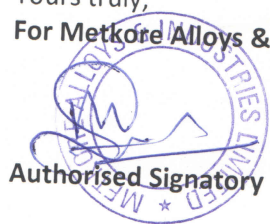
This is to inform that pursuant to Regulation 25(3) of SEBI [LODR] Regulations 2015, the Meeting of Independent Directors of the Company will be held on Wednesday on February 14, 2018.

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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