



METKORE ALLOYS & INDUSTRIES LIMITED

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

MAIL/QTR2/2017-18

November 04, 2017

The Secretary
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza
Plot No.C1/G Block
5th Floor, Bandra Kurla
MUMBAI – 400 051
Scrip Code: Metkore

The Deputy General Manager
Department of Corporate Relations
Bombay Stock Exchange Limited
17th Floor, P J Towers
Dalal Street
MUMBAI – 400 001
Scrip Code: 532990

Dear Sir,

Sub: Intimation of Board Meeting for the 2nd quarter ended 30.09.2017

This is to inform that the Board Meeting of the Company will be held on Monday on November 13, 2017 to

1. Consider and approve the Un-Audited Financial Results of the Company for the quarter ended September 30, 2017
2. Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with the provision of the code of fair disclosure of the company, the trading window of the company will be closed from November 10, 2017 to November 15, 2017
3. Preferential Allotment of 9031189 Equity Shares of the company of Face Value of Rs. 2/- on preferential basis to M/s. Pentacle Infrastructure and Tower Private Limited
4. Application for listing of 9031189 Equity Shares of face value of Rs. 02/- after allotment to M/s. Pentacle Infrastructure and Tower Private Limited and carryout necessary Corporate Action.

Kindly acknowledge and take on the record of the same.

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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