



# METKORE ALLOYS & INDUSTRIES LIMITED

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

MAIL/Reg-30/2017-18

November 13, 2017

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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, Bandra Kurla<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/Madam,

Sub: Resignation of Company Secretary

Pursuant to the provisions of Regulation 30(6) of SEBI (Listing Obligation Disclosure Requirement) Regulations 2015, this is to inform that Smt. Mahak S Roy has resigned from the post of Company Secretary w.e.f November 13, 2017.

Consequent to her resignation as Company Secretary, Smt. Mahak S Roy also ceases to be a compliance officer of the Company. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange(s).

Kindly take the same on record.

Thanking you,

Yours truly,

For Metkore Alloys & Industries Limited

  
Shakuntala Prakash Bhat  
Director  
DIN:07245416  
Encl: As above.

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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