



# METKORE ALLOYS & INDUSTRIES LIMITED

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

July 17, 2017

MAIL/QTR 1/2016-17

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

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

Dear Sir,

**Sub: Intimation of Board Meeting**

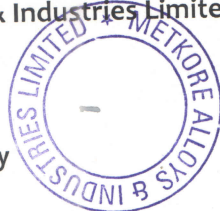
This is to inform that the Board Meeting of the Company will be held on Wednesday July 26, 2017 to consider the appointment of Sri Sahindra Jagannath Bhawale as an additional Director of the Company.

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.  
Tel.: 040 2354 0195 Fax : 040 2355 4498

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