



METKORE ALLOYS & INDUSTRIES LIMITED

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

MAIL/QTR4/2015-16

May 18, 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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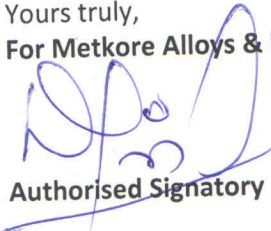
Dear Sir,

Sub: Intimation of Board Meeting for the 4th quarter ended 31.03.2016

This is to inform that the Board Meeting of the Company will be held on Monday on 30 May 2016 inter alia to consider and approve the Audited Financial Results of the Company for the Financial year ended as on March 31, 2016 and any other business with the permission of the Chair.

Thanking you,

Yours truly,
For Metkore Alloys & Industries Limited



Authorised Signatory

CIN No.: L27101AP2006PLC049591

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