



METKORE ALLOYS & INDUSTRIES LIMITED

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

MAIL/QTR4/2016-17

May 19, 2017

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
---	--

Dear Sir,

Sub: Intimation of Board Meeting for the 4th quarter ended 31.03.2017

This is to inform that the Board Meeting of the Company will be held on Monday on 29 May 2017 to

1. Consider and approve the Audited Financial Results of the Company for the Financial year ended as on March 31, 2017
2. Consider and approve conversion of 78,64,700 Cumulative Redeemable Preference Shares of Rs.11/- each into Equity Shares of the Company pursuant to Section 42,62 & 55 of the Companies Act, 2013 read with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.
3. Consider and approve issue upto Rs.200 crore on private placement basis to QIB, in accordance with Section 42 & 62 of the Companies Act, 2013, read with ICDR Regulation, 2009.
4. 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 Tuesday, 23 2017 to Tuesday, 30th 2017.
5. To finalize the date of Annual General Meeting.
6. To consider Re-appointment of Auditor.
7. To consider Re-appointment of Secretarial Auditor.
8. To consider appointment of director retire by rotation.

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.

Tel.: +91 80 409 190 81/82, Fax : +91 80 401 199 90 Website : www.metkore.com

Works : Ravivalasa Village - 532 212 Tekkali Mandal, Srikakulam District, Andhra Pradesh

Tel.: +91 8945 244 701 / 244 312 Fax : +91 8945 244 545