



METKORE ALLOYS & INDUSTRIES LIMITED

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

MAIL/BM outcome/2017-18

July 26, 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: Board Meeting dated 26th July 2017

The Board meeting of the company was held on 26th July 2017 and the Board considered and approved the following:

1. Appointment of Sri. Sahindra Jaganntha Bhawale, Smt Arati Sahindra Bhawale and Ms. Nikshita Sahindra Bhawale as Executive Additional Directors on the Board of the Company subject to regularization by the members of the Company in the upcoming Annual General Meeting.
2. The Forth coming Annual General Meeting is scheduled on September 06, 2017

Further the Board is also considering allotment of Equity Shares to potential investor on preferential Basis. The Board Meeting is scheduled to be held on Wednesday August 02, 2017.

The meeting of the Board of Directors of the Company commenced at 3.00 p.m and concluded at 6.30 P.M

Please acknowledge receipt:-

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