



METKORE ALLOYS & INDUSTRIES LIMITED

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

MAIL/FY/2016-17

March 27, 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
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Dear Sir,

Sub: Independent Director's Meeting

Pursuant to Regulation 25(3) of SEBI [LODR] Regulations 2015, the Meeting of Independent Directors of the Company was held on Monday 27th March 2017 and the following items of Agenda were discussed:

1. Review of the performance of Non- Independent Directors and the Board as a whole.
2. Review of the performance of the Chairperson of the Company.
3. Assessment of the quality, quantity and timeliness of the flow of information between the Company's management and the Board.

Please acknowledge receipt.

Thanking you,

Yours truly,

For Metkore Alloys & Industries Limited

Mahak S Roy
Company Secretary
Encl: As above.

CIN No.: L27101AP2006PLC049591

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