



METKORE ALLOYS & INDUSTRIES LIMITED

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

July 03, 2017

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

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

Dear Sir,

Sub: Intimation regarding upcoming Annual General Meeting

Due to peripheral reason the Board by circulation has decided to extend the forth coming AGM.

The forth coming AGM was scheduled to be held on 31.07.2017 is cancelled and the new date will be intimated in due course.

The Preferential allotment of Equity Shares to the following allottee is cancelled for want of information.

1. Longfin Limited, Saint Vincent
2. Stampede Technologies PTE Limited
3. Kling Enterprises India Limited

Kindly acknowledge and take on the record of the same.

Thanking you,

Yours truly,

For Metkore Alloys & Industries Limited


Authorised Signatory



CIN No.: L27101AP2006PLC049591

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