



METKORE ALLOYS & INDUSTRIES LIMITED

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

MAIL/2015-16

June 22, 2015

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, 'G' Block
5th Floor, Bandra-Kurla Complex
Bandra [E]
MUMBAI – 400 051

Code: METKORE

Dear Sir,

Sub: Co-option of Woman Director – Reg.

Pursuant to Clause 30(a) of the Listing Agreement, we write to inform you that Board of Directors has co-opted Smt. Sarita Boorugu as Additional Director w.e.f 17.06.2015. She is 35 years old and has MBA from UK to her credit. She hails from Business family and has more than ten years experience in the top management including at the Board Level.

Thanking you,

Yours truly,

For Metkore Alloys & Industries Limited

Authorised Signatory



CIN No.: L27101AP2006PLC049591

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