



METKORE ALLOYS & INDUSTRIES LIMITED

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

MAIL/CI30/2015-16

October 12, 2015

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra [E]
MUMBAI - 400 051

Scrip Code: METKORE

Fax No. 022 2659 8238 / 39
Email: cmlist@nse.co.in

Dear Sir,

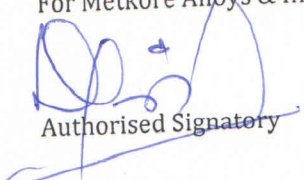
Sub: Clause 30(a) of the Listing Agreement - Change in Director/Auditor

Pursuant to Clause 30(a) of the Listing Agreement, we write to inform you that Mrs Sarita Boorugu is ceased to be a Director consequent to his resignation w.e.f October 07, 2015.

Kindly acknowledge receipt.

Thanking you

Yours faithfully
For Metkore Alloys & Industries Ltd.,


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

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