



METKORE ALLOYS & INDUSTRIES LIMITED

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

MAIL/QTR2/2016-17

October 29, 2016

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 of Board Meeting for the 2nd quarter ended 30.09.2016

This is to inform that the Board Meeting of the Company will be held on Friday on 11th November 2016 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended as on September 30, 2016 and any other business with the permission of the Chair.

Thanking you,

Yours truly,

For Metkore Alloys & Industries Limited


Authorised Signatory

CIN No.: L27101AP2006PLC049591

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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.

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