



# METKORE ALLOYS & INDUSTRIES LIMITED

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

No.MAIL:UFR:2015-16:

October 29, 2015.

1. The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
Bandra [E]  
MUMBAI – 400 051  
Fax No. 022 2659 8237 / 38  
Email: [cmist@nse.co.in](mailto:cmist@nse.co.in)

Scrip Code: METKORE

Dear Sir,

Sub: Intimation of Board Meeting.

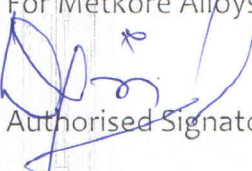
This is to inform that the next Board Meeting of the Company for considering and approving Unaudited Financial Results for the Quarter ended 30.09.2015, amongst other items, is scheduled on FRIDAY, November 13, 2015.

This is for your information and record.

Yours truly,

Thanking you,

For Metkore Alloys & Industries Limited



Authorised Signatory