



TML: 4048 : 2017

January 12 , 2017

Mr.K.Hari Manager - Listing The National Stock Exchange of India Ltd. 5 Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051. <u>Stock Code - TATAMETALI</u>	Smt.Rekha Karnik DGM- Listing Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001. <u>Stock Code - 513434</u>
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Dear Sir/Madam,

Sub : Board meeting for Q3 Financial Results for FY. 2016-17

This is to inform you that a meeting of the Board of Directors of the Company will be held on **24 January, 2017** to consider and take on record *inter-alia*, the Audited Financial Results for the **quarter ended 31 December, 2016**.

The Trading window of the Company will remain closed from **16 January, 2017 to 27 January, 2017 (both days inclusive)**.

Thanking you,

Yours faithfully,
For **Tata Metaliks Limited**


Sankar Bhattacharya

Chief - Corp.Gov. & Company Secretary

TATA METALIKS LIMITED

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