



ISO 9001 : 2008 COMPANY

Registered Office : Ideal Centre, 4th Floor  
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CIN : L27101WB1985PLC039503

30<sup>th</sup> April, 2019

1]  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata 700 001  
Scrip code: 10023915

2]  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Scrip code: MAITHANALL

**Sub: Outcome of the meeting of the Board of Directors -Dividend**

Dear Sir,

We hereby inform that the Board of Directors of the Company at its meeting held today, inter- alia, have recommended a dividend of Rs. 6/- (Rupees Six only) per equity share of Rs. 10/- each (i.e. @60%), for the financial year 2018-19.

The dividend, if approved at the ensuing Annual General Meeting shall be paid/dispached to the members after 7<sup>th</sup> August, 2019.

The Board Meeting commenced at 12:00 Noon and concluded at 3:25 P.M.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For **Maithan Alloys Limited**

Rajesh K. Shah  
Company Secretary

cc: **The Corporate Relationship Department**  
**BSE Limited**  
Rotunda Building, P.J. Towers  
Dalal Street, Fort, Mumbai 400 001  
Scrip Code: 590078