



maithan alloys ltd

ISO 9001 : 2000 COMPANY

Registered Office Ideal Centre, 4th Floor,

9, A.J.C. Bose Road, Kolkata - 700 017

T (033) 4063 2393, F (033) 2290 0383

E office@maithanalloys.com

W www.maithanalloys.com

CIN L27101WB1985PLC039503

1st September, 2020

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 : Newspaper publication of Public Notice dated 31st August, 2020.

Dear Sir/Madam,

We are enclosing herewith copies of the newspaper advertisement of "Public Notice", as published pursuant to the provisions of General Circular No. 20/2020 dated 5th May 2020, issued by Ministry of Corporate Affairs, in Business Standard (English language) & Arthik Lipi (Bengali language) on 31st August, 2020, relating to the 35th Annual General Meeting of the Company scheduled to be held on Saturday, 26th September, 2020 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means.

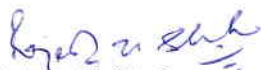
The information has been submitted in compliance with the provisions of Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Maithan Alloys Limited**


Rajesh K. Shah
Company Secretary

Encl.: a/a

cc: **The Corporate Relationship Department**
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai- 400 001
Script Code: 590078

Works : **Unit - I** : P. O. Kalyaneshwari - 713 369, Dist. Paschim Bardhaman (West Bengal)

Unit - II : E.P.I.P., Byrnihat, Dist. Ri-bhoi - 793 101 (Meghalaya)

Unit - III : Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)

