

July 26, 2013

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
Scrip code: 023915

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

Sub: Outcome of the 28th Annual General Meeting held on 26th July, 2013

Ref: Clause 31(d) of the Listing Agreement

Dear Sir/Madam,

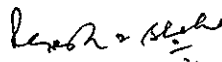
We hereby inform you that the Members of the Company at the 28th Annual General Meeting held on July 26, 2013, have duly approved all the business as specified in the notice convening the meeting, which includes:

1. Adoption of audited Balance Sheet as at 31st March, 2013, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend @ Rs. 2/- per equity share of Rs 10/- each.
3. Re-appointment of Sri Vikash Kumar Jewrajka, as a Director of the Company.
4. Re-appointment of Sri Raj Kumar Agrawal, as a Director of the Company.
5. Appointment of M/s. D.K. Chhajjer & Co., Chartered Accountants, as the Auditors of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, at a remuneration to be decided by the Board of Directors.

This is for your reference and records.

Thanking you,

Yours faithfully,
For Maithan Alloys Limited


(Rajesh K Shah)
Company Secretary

cc :
The Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai 400 001