



maithan alloys ltd

ISO 9001 : 2008 COMPANY

Registered Office : Ideal Centre, 4th Floor
9, A.J.C. Bose Road, Kolkata - 700 017
T (033) 6450 2228 F (033) 2290 0383

E office@maithanalloys.com
W www.maithanalloys.com

CIN - L27101WB1985PLC039503

November 29, 2017

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001

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

Sub: Update

Dear Sir,

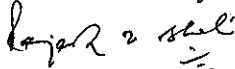
With reference to our letter dated 9th November, 2017 intimating acquisition of entire equity shares of Salanpur Sinters Private Limited and beneficial interest in remaining 6 (six) equity shares of Anjaney Minerals Ltd. (a subsidiary of the Company), we wish to inform you that the necessary formalities for the said acquisition has been completed and both the Companies have become wholly owned subsidiaries of Maithan Alloys Ltd. with effect from 28th November, 2017.

This information is submitted to you pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information and record.

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