



ISO 9001 : 2008 COMPANY

Registered Office : Ideal Centre, 4th Floor  
9, A.J.C. Bose Road, Kolkata - 700 017  
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E office@maithanalloys.com

W www.maithanalloys.com

CIN - L27101WB1985PLC039503

29<sup>th</sup> April, 2017

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

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Notice of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 9<sup>th</sup> May, 2017 at 10:30 a.m. at its Plant Office situated at P.O. Kalyaneshwari, Dist: Paschim Bardhaman, West Bengal – 713 369 inter-alia:

1] To approve and take on record the Audited Standalone Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2017.

2] To consider and approve the Audited Consolidated Financial Results of the Company for the year ended 31<sup>st</sup> March, 2017.

3] To recommend payment of dividend for the year 2016-17, if any.

Further, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the Securities of the Company will remain closed from 30<sup>th</sup> April, 2017 to 11<sup>th</sup> May, 2017 (both days inclusive).

Kindly take the above on 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

Works : Unit-I : P. O. Kalyaneshwari - 713 369, Dist. Burdwan (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.)