



# 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

August 2, 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

Attn : Market Operation Department  
Sub: Intimation of Book Closure  
Ref:Regulation 42 of Listing Regulations

Dear Sir,

Name of the Company: Maithan Alloys Limited

Script Code	Type of Security	Book Closure		Purpose
		From	To	
CSE : 023915	Equity	21.08.2017	26.08.2017	1] 32 <sup>nd</sup> Annual General Meeting to be held on 26.08.2017 and 2] Declaration and payment of Dividend @ Rs. 2.50 paise per share.
NSE: MAITHANALL-EQ				
BSE : 590078				

Further please be informed that the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facilities to its Members to enable them to exercise their right to vote at the 32<sup>nd</sup> Annual General Meeting (AGM). The e-voting rights of the member/beneficial owners shall be reckoned in proportion to the equity shares held by them in the Company as on close of business hours on 19.08.2017 being cut-off date fixed for this purpose.

This is for your information and records.

Thanking you,

Yours faithfully,

For Maithan Alloys Ltd.

Rajesh K. Shah  
Company Secretary

cc :

1.	The Corporate Relationship Department The BSE Limited 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 590078	3.	National Securities Depository Ltd. Trade World, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
2.	Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers, 16th Floor Dalal Street, Mumbai - 400 023	4.	Maheshwari Datamatics Pvt. Ltd 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001

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.)