

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

21st August, 2017

1 The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata 700 001 Scrip codè: 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: Intimation of the Schedule of Analysts / Investors meetings.

Dear Sir,

With reference to our letter dated 19th August, 2017, we hereby inform you that Analysts/Investors meeting as scheduled today will be held at ITC Sonar Kolkata at 1, JBS Halden Avenue, Kolkata -700 046 instead of the registered office of the Company at 9 AJC Bose Road, 4th Floor, Kolkata-700017.

Kindly note that changes in the above may happen due to exigencies on the part of Analysts/Investors or the Company.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K Shah

Company Secretary

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. 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.)