

August 8, 2018

 1]  
 The Secretary  
 The Calcutta Stock Exchange Limited  
 7, Lyons Range  
 Kolkata 700 001  
 Scrip code: 10023915

 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Name of the Company: Maithan Alloys Limited

Script Code	Type of Security	Book Closure		Purpose
		From	To	
CSE : 10023915	Equity	27.08.2018	31.08.2018	1] 33 <sup>rd</sup> Annual General Meeting to be held on 31.08.2018 and  2] Dividend for the F.Y 2017-18 @ Rs.3/- per share.
NSE: MAITHANALL-EQ				
BSE : 590078				

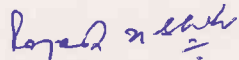
Further please be informed that the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facilities to its Members to enable them to exercise their right to vote on the resolutions proposed to be considered at the 33<sup>rd</sup> Annual General 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 24.08.2018 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.	<b>The Corporate Relationship Department BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 590078	3.	<b>National Securities Depository Ltd.</b> Trade World, 4 <sup>th</sup> Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
2.	<b>Central Depository Services (India) Ltd.</b> Phiroze Jeejeebhoy Towers, 16 <sup>th</sup> Floor Dalal Street, Mumbai - 400 023	4.	<b>Maheshwari Datamatics Pvt. Ltd</b> 23, R.N. Mukherjee Road, 5 <sup>th</sup> 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 &amp; 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)