



maithan alloys ltd

CIN: L27101WB1985PLC039503

Regd. Office: 'Ideal Centre', 4th Floor, 9, AJC Bose Road, Kolkata – 700 017

e-mail: office@maithanalloys.com, website: www.maithanalloys.com

Ph: 033-6450-2228; Fax: 033-2290-0383

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of Maithan Alloys Limited will be held on Tuesday, 9th 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, to consider, approve and take on record the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2017; Audited Consolidated Financial Results of the Company for the year ended 31st March, 2017 and to recommend the dividend, if any.

The said information is also available on the Company's website at www.maithanalloys.com and may also be available on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

For **Maithan Alloys Limited**

Place: Kolkata

Rajesh K Shah

Date: 29th April, 2017

Company Secretary

8cm(w)x6cm(h)