



maithan alloys ltd

ISO 9001:2000 COMPANY

Registered Office : Ideal Centre, 4th Floor
9, A. J. C. Bose Road, Kolkata - 700 017
T (033) 6450 2228 F (033) 3987 7201

E office@maithanalloys.com

W www.maithanalloys.com

CIN : L27101WB1985PLC039503

5th January, 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

Sub: Resignation of the Chairman and Whole Time Director

Dear Sir,

This is to inform you that the Company has received a letter dated 4th January, 2017 from Mr. B K Agarwalla tendering his resignation from the office of 'Chairman and Whole Time Director' of the Company with effect from 4th January, 2017, due to personal reasons.

This is for your information and records.

Please acknowledge the receipt.

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 (W.B.)

Unit-II, E.P.I.P., Byrnihat, Dist.-Ri-bhoi-793101, Meghalaya

Unit-III Plot No. 42 & 43, APSEZ, P.O. Atchutapuram. Dist. Visakhapatnam - 531 011 (A.P.)