



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

9th November, 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 : Outcome of the meeting of Board of Directors of the Company held on 9th November, 2017

Ref: Re-classification

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting held today has considered and approved the re-classification of the status of Mrs. Smriti Saraf (nee Agarwalla) from the "Promoter Group Category" to "Public Category" as permitted under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The re-classification is subject to the approval of the Members of the Company and other regulatory authority.

Further, necessary authority has been granted to obtain the shareholder's approval by means of postal ballot process by the Board of Directors.

The Board Meeting commenced at 11:30 a.m. and concluded at 1:50 p.m.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Maithan Alloys Limited

Rajesh K. Shah
Company Secretary

cc : The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai 400 001.
Scrip 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.)