



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

November 9, 2017

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001

2]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Sub: Materiality of Events or Information

**Ref: Regulation 30(5) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), the Board of Directors have authorised Mr. Subhas Chandra Agarwalla, Chairman and Managing Director and Mr. Subodh Agarwalla, Whole-time Director and CEO to determine the materiality of events or information, under the said Regulations.

Further, the Board of Directors have authorised Mr. Subhas Chandra Agarwalla, Mr. Subodh Agarwalla and Mr. Rajesh K. Shah to disclose the materiality of events or information to the Stock Exchange(s), under the said Regulations.

The contact details of the persons so authorised are given below:

Sl. No.	Name	Designation	Contact details
1	Mr. Subhas Chandra Agarwalla	Chairman and Managing Director	Maithan Alloys Limited 4 th floor, 9 AJC Bose Road, Kolkata- 700 017 Email id: office@maithanalloys.com Phone no. 033-64502228
2	Mr. Subodh Agarwalla	Whole-time Director and Chief Executive Officer	Maithan Alloys Limited 4 th floor, 9 AJC Bose Road, Kolkata- 700 017 Email id: office@maithanalloys.com Phone no. 033-64502228
3	Mr. Rajesh K. Shah	Company Secretary	Maithan Alloys Limited 4 th floor, 9 AJC Bose Road, Kolkata- 700 017 Email id: rajesh@maithanalloys.com Phone no. 033-64502228

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

This is for your information and record.

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 (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.)