

January 21, 2016

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

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, February 3, 2016 at 10:30 a.m. at its plant office, located at P.O. Kalyaneshwari, Dist. Burdwan, West Bengal -713 369 inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended December 31, 2015.

Further, the trading window for dealing in the Securities of the Company will remain closed from January 27, 2016 to February 5, 2016 (both days inclusive).

This is for your information and records.

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