



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
Eoffice@maithanalloys.com
www.maithanalloys.com
CIN : L27101WB1985PLC039503

July 25, 2016

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

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,

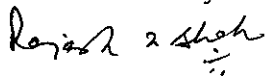
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 8th August, 2016 at 10:30 a.m.** at its plant office, 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 30th June, 2016.

Further, the trading window for dealing in the Securities of the Company will remain closed from 26th July, 2016 to 10th August, 2016 (both days inclusive).

Kindly take the above on 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