



# 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

5<sup>th</sup> January, 2017

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| 1] The Secretary<br>The Calcutta Stock Exchange Limited<br>7, Lyons Range<br>Kolkata 700 001<br>Scrip code: 023915 | 2] Listing Department<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, Bandra-Kurla Complex,<br>Bandra (E), Mumbai - 400 051<br>Scrip code: MAITHANALL-EQ |
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## Sub: Notice of the Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors has been convened on Thursday, 12<sup>th</sup> January, 2017 at the Registered Office of the Company at 4<sup>th</sup> Floor, 9, AJC Bose Road, Kolkata-700017 at 2:30 p.m. to take on record the resignation of Mr. B K Agarwalla, as the "Chairman and Whole Time Director" of the Company and to consider the proposal of re-classification of certain persons/entities from the existing "Promoter & Promoter Group Category" to "Public Category".

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