



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

January 12, 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 12th January, 2017

Dear Sir/Madam,

This is to inform you that the Board of Directors has taken on record the resignation of Mr. B K Agarwalla, Chairman and Whole Time Director of the Company and pre-concluded his tenure as such with effect from 4th January, 2017.

Further, pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today has considered and approved the re-classification of certain persons/entities as named in Annexure A (as enclosed), from the "Promoter & Promoter Group Category" to "Public Category". The re-classification is subject to the approval of the Members of the Company and other regulatory authority.

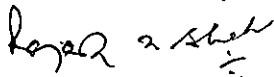
The Board of Directors has convened an Extra-Ordinary General Meeting to be held on Tuesday, 7th February, 2017 for the purpose of re-classification.

The Board Meeting commenced at 2:30 p.m. and concluded at 3:45 p.m.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Maithan Alloys Limited


Rajesh K Shah
Company Secretary

Encl: As above

cc : The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai 400 001.
Scrip Code: 590078



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

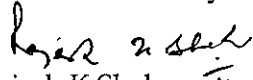
W www.maithanalloys.com

CIN : L27101WB1985PLC039503

Annexure A

Sl No.	Name of the Persons/Entities
1	Aditya Agarwalla
2	Amit Agarwalla
3	Anshuman Agarwalla
4	Avishi Agarwalla
5	Basant Kumar Agarwalla
6	Basant Kumar Agarwalla (Karta of HUF)
7	Binod Kumar Agarwalla
8	Binod Kumar Agarwalla (Karta of HUF)
9	Dhruv Agarwalla
10	Jagdish Prasad Agarwalla
11	Jagdish Prasad Agarwalla (Karta of HUF)
12	Karuna Agarwalla
13	Kaushal Agarwalla
14	Madhur Agarwalla
15	Maithan Refractories Private Limited
16	Mangalam Construction Private Limited
17	Nidhi Agarwalla
18	Raghav Agarwalla
19	Sangita Agarwalla
20	Sita Agarwalla
21	Sumit Agarwalla
22	Sunita Agarwalla
23	Swati Agarwalla
24	Vedant Agarwalla
25	Vidisha Agarwalla
26	Vishal Agarwalla
27	Woodhat Distributors Private Limited
28	Kavita Kataruka

For Maithan Alloys Limited


Rajesh K Shah
Company Secretary

Works : Unit-I, P.O. Kalyaneshwari - 713 369, Dist. Burdwan (W.B.)

Unit-II, E.P.I.P., Byrnihat, Dist.-Ri-bhoi-793101, Meghalaya

Unit-III Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)