



ISO 9001 : 2008 COMPANY
P.O. Kalyaneshwari - 713 369, Dist. Burdwan (W.B.)
T +91 8170018296 / 297, (0341) 6464694
F (0341) 2521303, 2522996 E office@maithanalloys.com
CIN - L27101WB1985PLC039503

10th February, 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 10th February, 2017

Dear Sir/Madam,

This is to inform you that Mr. Shrigopal Jhunjunwala, Independent Director has tendered his resignation as a Director of the Company with effect from 10th February, 2017 due to his pre-occupation.

The Board of Directors at its meeting held today, has taken on record the resignation of Mr. Shrigopal Jhunjunwala, Independent Director of the Company and recorded its appreciation for the valuable services rendered by him during his tenure as a Director of the Company.

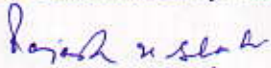
The Board Meeting commenced at 10:30 a.m. and concluded at 12:20 p.m.

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