



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

December 2, 2015

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 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), the Board of Directors have authorised Sri B K Agarwalla and Sri S C Agarwalla to determine the materiality of events or information, under the said Regulation.

Further the Board of Directors have authorised Sri B K Agarwalla, Sri S C Agarwalla and Sri Rajesh K Shah to disclose the materiality of events or information to the Stock Exchange(s), under the said Regulation.

The contact details of the persons so authorised are given below:

Sl. No.	Name	Designation	Contact details
1	Sri B K Agarwalla	Chairman cum Whole-time Director	Maithan Alloys Limited 4 th floor, 9 AJC Bose Road, Kolkata- 700 017 Email id: office@maithanalloys.com Phone no. 033-64502228
2	Sri S C Agarwalla	Managing Director & CEO	Maithan Alloys Limited 4 th floor, 9 AJC Bose Road, Kolkata- 700 017 Email id: office@maithanalloys.com Phone no. 033-64502228
3	Sri Rajesh K Shah	Company Secretary	Maithan Alloys Limited 4 th floor, 9 AJC Bose Road, Kolkata- 700 017 Email id: rajesh@maithanalloys.com Phone no. 033-64502228

This is for your information and record.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

(Rajesh K Shah)

Company Secretary

cc. The Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai 400 001