

S C Agarwalla

P.O. Salanpur
Dist. Paschim Bardhaman
West Bengal-713357

To,
The Board of Directors
Maithan Alloys Limited
Ideal Centre, 4th Floor,
9 AJC Bose Road,
Kolkata - 700 017

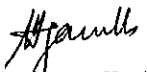
Dear Sirs,

Sub: Candidature for appointment as a Director

I, the undersigned, a member of **Maithan Alloys Limited**, hereby give Notice, pursuant to Section 160(1) of the Companies Act, 2013, proposing the appointment of Mr. Ashok Bhandari (DIN: 00012210), as a Director at the ensuing Annual General Meeting of the Company.

The cheque of Rs. 1,00,000/- (Rupees One Lac only) towards deposit as payable under Section 160(1) of the Companies Act, 2013 is enclosed herewith.

Yours faithfully,


(S C Agarwalla)

Dated: 29.04.2017