

July 24, 2018

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
Scrip code: 10023915

2]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MAITHANALL-EQ

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Notice of Board Meeting

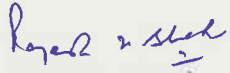
Dear Sir,

NOTICE is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday, 31st July, 2018 at 12:00 Noon, at the Registered Office of the Company at Ideal Centre, 4th Floor, 9 AJC Bose Road, Kolkata-700017, inter-alia, to approve and take on record the Standalone Un-audited Financial Results of the Company for the quarter ended on 30th June, 2018.

Kindly take the above on record.

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