

7th September, 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

Sub: Outcome of the meeting of the Board of Directors

Dear Sir,

We hereby inform that the Board of Directors of the Company at its meeting held today, i.e., 7th September, 2018 has, *inter-alia*, considered and accorded its in-principal approval to evaluate the proposal for sourcing alternative power for catering to the power requirement of the Company and authorised the Executive Directors of the Company for entering into necessary agreements and to finalize the terms and conditions thereof.

The Board Meeting commenced at 11:00 A.M. and concluded at 12:25 P.M.


The information has been provided under Regulation 30 of Listing Regulations read with Schedule III of the said Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

This is for your information and appropriate dissemination.

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
Script Code: 590078