

21st January, 2019

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

Sub : Newspaper publication of Notice of the Board Meeting

Dear Sir,

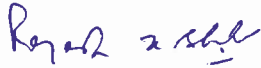
We are enclosing herewith copies of the Notice of the Board Meeting as published in the Newspapers i.e. The Economic Times (English Edition) & Arthik Lipi (Bengali Edition) on 21st January, 2019, in compliance with the provisions of Regulation 47(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Maithan Alloys Limited**



Rajesh K. Shah

Company Secretary

Encl: a/a

cc: The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 590078



**Ministry of Petroleum & Natural Gas
Government of India**

**NOTICE INVITING OFFERS FOR DISCOVERED
SMALL FIELDS BID ROUND-II**

Submission of Bids

The last date for submission of bids for Discovered Small Fields Bid Round-II is now extended till 1200 hrs IST 30th January, 2019. Bid opening will commence at 1330 hrs IST on the same day. The extension for bid submission date has also been updated in www.dghindia.gov.in and www.ebidding.dghindia.gov.in

All other terms and conditions remain unchanged.

Sd/-

Joint Secretary (E) to the Government of India
Ministry of Petroleum & Natural Gas
Shastri Bhawan, Dr. Rajendra Prasad Road
New Delhi-110001, India
Tel: 91-11-23381832, Fax: 91-11-23070562



maithan alloys ltd

CIN: L27101WB1985PLC039503

Regd. Office: 'Ideal Centre', 4th Floor, 9, AJC Bose Road, Kolkata - 700 017

e-mail: office@maithanalloys.com; website: www.maithanalloys.com

Ph: 033-4063-2393; Fax: 033-2290-0383

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Maithan Alloys Limited will be held on Monday, 28th January, 2019 at 12:00 Noon at its Registered Office situated at 'Ideal Centre', 4th Floor, 9, AJC Bose Road, Kolkata-700017, inter-alia, to consider, approve and take on record the Standalone Un-Audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2018.

The said information is also available on the Company's website at www.maithanalloys.com and may also be available on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

For Maithan Alloys Limited

Rajesh K. Shah

Company Secretary

Place: Kolkata

Date: 19th January, 2019



**KARNATAKA POWER
CORPORATION LIMITED**

(KALINADI HYDRO-ELECTRIC PROJECT)

CIN No: U85110KA1970SGC001919

No: KPCL/2018-19/PS/WORK_INDENT8135

Date: 18.01.2019

SHORT TERM TENDER NOTIFICATION

(Through e-procurement portal)

Bids are invited for the work of "Dismantling of existing 150NB cooling water pipe line for shaft gland system, Supply, Erection, Painting, Pressure testing & Commissioning of New 150NB pipe line-Approx. 400RM from AC plant room at 86.13M(EL) to overhead tank at 109M (EL) (Outside the power house building Phase-I)" covering all associated works and components to suit the site conditions, from reputed bidders with proven track record of successful completion of similar works. The details of NIT, Brief Bid Notification as well as tender documents can also be viewed on www.eproc.karnataka.gov.in Last date & time for receipt of completed bids: **02.02.2019 upto 20.00 hours** with EMD of **Rs. 80,000/-** and tender processing fee (as per e-Procurement) in the form of e-payments. Date of opening of Part-I (Pre-qualification and Technical Bid) : **04.02.2019 at 08:00 hours** and Date of opening of Part-II (Price Bid) of successful qualified bidders will be intimated later. Further details can be had from the Office of the **Executive Engineer(Turbine) Nagjhari, KPCL, Ambikanagar - 581 363, North Kanara Dist, Karnataka State. Telephone No: +91-9449597960, e-mail ID: eturbinenph@gmail.com**



Govt. of India
**CFTI MSME- TECHNOLOGY DEVELOPMENT CENTRE
(CENTRAL FOOTWEAR TRAINING INSTITUTE, AGRA)**
(MINISTRY OF MICRO SMALL & MEDIUM ENTERPRISES)
C-41 & 42, Site "C", Industrial Area, Sikandra, Agra- 282007

TENDER NOTICE (e-tender)

The tender are invited under double bids System from intrastate manufactures/authorized suppliers/agencies for procurement/set up of **Shoe Design Studio(2D, 3D Software)**. The details of specification tender documents EMD etc can be downloaded from www.cftiagra.org.in & (www.eprocure.gov.in/eprocure/app)

The last date of submission is **11.02.2019 by 03:00 pm** and to be opened on **12.02.2019 by 03:00 pm**.

DIRECTOR

Ph: 0562-2642005

E-Mail: info@cftiagra.org.in

CFTI
AGRA

Fax: 0562-2640502

Website: www.cftiagra.org.in

CO-OP. MILK UNION LTD.,

7: Dr.M.H.MARIGOWDA ROAD,

Address: bamulpurchase@gmail.com

bamulnandini.coop

52, 26096282, : FAX - 25536597

151/2018-19 Date 11.01.2019

COMMERCIAL TENDER

Ltd., (BAMUL) Bengaluru, invites
tender from the interested and eligible
of the following items.

Description	Qty.	Tender No.
Autom. Testing & Automatic Paneer (MI Operation) and on Turnkey basis	01 Set	151(01)
Autom. Testing & Sealing Machine on Turnkey basis	01 Set	151(02)

14.01.2019 to
14.03.2019 till 02.30 PM



INDIAN STATISTICAL INSTITUTE

203, B. T. ROAD, Kolkata 700 108

ADMISSION NOTICE

SESSION 2019-2020



The Indian Statistical Institute invites applications for the following Degree/Diploma Programmes and Research Fellowships:

- 3-year Bachelor of Statistics (B. Stat.) (Hons.)
- 3-year Bachelor of Mathematics (B. Math.) (Hons.)
- 2-year Master of Statistics (M.Stat.)
- 2-year Master of Mathematics (M. Math.)
- 2-year M. S. in Quantitative Economics (MS QE)
- 2-year M. S. in Quality Management Science (MS QMS)
- 2-year M. S. in Library & Information Science (MS LIS)
- 2-year M. Tech. in Computer Science (M Tech CS)
- 2-year M. Tech. in Cryptology and Security (M Tech CrS)
- 2-year M. Tech. in Quality, Reliability and Operations Research (M Tech QROR)
- 1-year Postgraduate Diploma in Computer Applications (PGD CA)
- 1-year Postgraduate Diploma in Statistical Methods and Analytics (PGD SMA)
- Junior Research Fellowships in Statistics, Mathematics, Quantitative Economics, Computer Science, Quality, Reliability & Operations Research, Physics and Applied Mathematics, Geology, Library & Information Science, Biological Science.

