



ISO 9001 : 2008 COMPANY

Registered Office : Ideal Centre, 4th Floor  
9, A.J.C. Bose Road, Kolkata - 700 017

T (033) 4063 2393 F (033) 2290 0383

E office@maithanalloys.com

W www.maithanalloys.com

CIN : L27101WB1985PLC039503

19<sup>th</sup> 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 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 Monday, 28<sup>th</sup> January, 2019 at 12:00 Noon, at the Registered Office of the Company situated at Ideal Centre, 4<sup>th</sup> 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 and nine months ended on 31<sup>st</sup> December, 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

**Works :** Unit-I : P. O. Kalyaneshwari - 713 369, Dist. Burdwan (West Bengal)  
Unit-II : E.P.I.P., Bymihat, Dist. Ri-bhoi-793 101 (Meghalaya)  
Unit-III : Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)