

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

20th October, 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 Monday, 29th October, 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 and half-year ended on 30th September, 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., Byrnihat, Dist. Ri-bhoi-793 101 (Meghalaya)

Unit-III: Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)