



# maithan alloys ltd

ISO 9001:2000 COMPANY

Registered Office : Ideal Centre, 4th Floor  
9, A. J. C. Bose Road, Kolkata - 700 017  
T (033) 6450 2228 F (033) 3987 7201

E office@maithanalloys.com

W www.maithanalloys.com

CIN : L27101WB1985PLC039503

Dated: 6<sup>th</sup> May, 2016

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700 001  
Scrip code: 023915

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

**Sub: Amalgamation update**

Dear Sir/Madam,

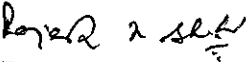
With reference to the captioned subject and further to our letter dated 2<sup>nd</sup> April, 2016, we would like to inform you that the Company has filed the Certified Copy of the Order of the Hon'ble High Court at Calcutta dated 31<sup>st</sup> March, 2016 sanctioning the Scheme of Amalgamation of Anjaney Alloys Limited with Maithan Alloys Limited and their respective shareholders with the Registrar of Companies, West Bengal on 4<sup>th</sup> May, 2016.

Accordingly, the Scheme became operative from 4<sup>th</sup> May, 2016 and effective from 1<sup>st</sup> April, 2015 ('Appointed date') pursuant to clause 2.1 of the Scheme.

This is for your information and record.

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