

July 7, 2015

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001

2]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex, Bandra
(E), Mumbai - 400 051

Ref: Clause 31 of the Listing Agreement

Sub: News Paper Advertisement

Dear Sir,

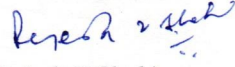
In terms of Clause 31 of the Listing Agreement, we are enclosing herewith three copies of the Notice as published in the Newspapers (*Financial Express* in English & *Arthik Lipi* in Bengali) on 07.07.2015 and relating to the following:

1. Outcome of Postal Ballot Results.
2. Fixation of record date on 16th July, 2015.
3. Notice of the meeting of the Board of Directors of Maithan Alloys Limited to be held on Friday, the 17th July, 2015 at 11:00 a.m. at its plant office, at P.O. Kalyaneshwari, Dist. Burdwan, West Bengal -713 369 interalia, to allot the Bonus Shares.

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

Works : Unit -I, P.O. Kalyaneshwari - 713 369, Dist. Burdwan (W.B.)
Unit -II, E.P.I.P., Byrnihat, Dist.-Ri-bhoi-793101, Meghalaya