



maithan alloys ltd

ISO 9001:2000 COMPANY

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

T (033) 39877200 F (033) 39877201

E office@maithanalloys.com

www.maithanalloys.com

CIN:L27101WB1985PLC039503

May 14, 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

Re : Clause 41, Clause 19 & Clause 36 of the Listing Agreement

Sub : Notice for the meeting of Board of Directors of the
Company.

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 26th May, 2015 at 11:00 a.m. at its plant office, located at P.O. Kalyaneshwari, Dist. Burdwan, West Bengal -713 369 inter-alia, to consider the following business:

- 1] To approve and take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2015.
- 2] To consider and approve Audited Consolidated Financial Results of the Company for the year ended 31st March, 2015.
- 3] To recommend payment of dividend for the year 2014-15, if any.
- 4] To consider and approve Scheme of Amalgamation between Anjaney Alloys Limited (a 100% subsidiary of the company) and the Company.
- 5] To consider issue of Bonus Share, subject to approval of shareholders.

Further, trading window will be closed from May 14, 2015 to May 28, 2015 (both days inclusive).

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K Shah
Company Secretary

cc: The Corporate Relationship Department
Bombay Stock Exchange Limited
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai 400 001