



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
W www.maithanalloys.com

July 28, 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 of the Listing Agreement

Sub : Notice for the meeting of Board of Directors of the
Company to consider Un-audited Financial Results for the
quarter ended on 30th June, 2015.

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the Company will be held on **Friday, the 14th August, 2015 at 10:30 a.m.** at its plant office, located at P.O. Kalyaneshwari, Dist. Burdwan, West Bengal - 713 369 to consider and take on record the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2015.

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

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