



ISO 9001 : 2008 COMPANY

P.O. Kalyaneshwari - 713 369, Dist. Burdwan (W.B.)

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F (0341) 2521303, 2522996 E office@maithanalloys.com

CIN - L27101WB1985PLC039503

July 17, 2015

1] The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata 700 001

Scrip code: 023915

2] Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051

Scrip code: MAITHANALL-EQ

Sub : Outcome of the meeting of Board of Directors  
of the Company held on 17<sup>th</sup> July, 2015

Dear Sir/Madam,

The Board of Directors of the Company at its Meeting held today has allotted 14555775 equity shares of Rs. 10/- each as fully paid Bonus shares to the members of the Company, whose names appeared in the Register of Members or in the respective beneficiary account with their respective Depository Participants, on the close of business hours on 16th July, 2015 (being the Record Date) in the proportion of 1:1, i.e. One Bonus Equity Share for every one Equity Share held.

This is for your information.

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