



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

May 6, 2016

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: MATTHANALL

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Notice of the Board Meeting

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, May 14, 2016 at 10:30 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 Standalone Financial Results of the Company for the quarter and year ended on 31st March, 2016.
- 2] To consider and approve the Audited Consolidated Financial Results of the Company for the year ended 31st March, 2016.
- 3] To recommend payment of dividend for the year 2015-16, if any.

Further, the trading window for dealing in the Securities of the Company will remain closed from May 7, 2016 to May 16, 2016 (both days inclusive).

Kindly take the above on record.

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