

Registered Office : Ideal Centre, 4th Floor 9, A.J.C. Bose Road, Kolkata - 700 017 T (033) 4063 2393 F (033) 2290 0383

E office@maithanalloys.com W www.maithanalloys.com

CIN: L27101WB1985PLC039503

24th January, 2020

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range Kolkata-700 001 Scrip code: 10023915 2]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MAITHANALL

Sub: Newspaper publication of Notice of the Board Meeting

Ref: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are enclosing herewith copies of the Notice of the Board Meeting as published in the Newspapers i.e. Business Standard (English Language) & Arthik Lipi (Bengali Language) on 23<sup>rd</sup> January, 2020, in compliance with the provisions of Regulation 47(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah

**Company Secretary** 

Encl: a/a

cc:

The Corporate Relationship Department

**BSE Limited** 

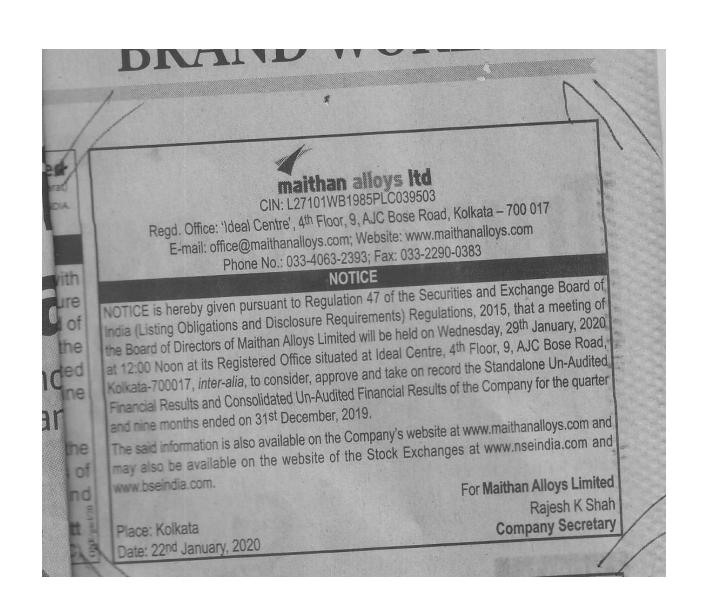
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Scrip Code: 590078

Works: Unit-I : P. O. Kalyaneshwari - 713 369, Dist. Burdwan (West Bengal)

Unit-II: E.P.I.P., Byrnihat, Dist. Ri-bhoi-793 101 (Meghalaya)

Unit-III: Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)



Business Standard dated 23rd January, 2020.

