



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

August 18, 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

Attn : Market Operation Department

Dear Sir,

Name of the Company: Maithan Alloys Limited

Script Code	Type of Security	Book Closure		Purpose
		From	To	
CSE : 023915	Equity	04.09.2015	11.09.2015	1]30 th Annual General Meeting to be held on 11.09.2015 and 2] Payment of Dividend @ Rs. 2.00 per share, subject to approval of the shareholders at the ensuing Annual General Meeting.
NSE: MAITHANALL-EQ				
BSE : 590078				

Further please be informed that the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facilities to its members to enable them to exercise their right to vote at the 30th Annual General Meeting (AGM). The e-voting rights of the member/beneficial owners shall be reckoned in proportion to the equity shares held by them in the Company as on 4th September, 2015 being cut off date fixed for this purpose.

For Maithan Alloys Ltd.

Rajesh K Shah

Rajesh K Shah
Company Secretary

cc :

1.	The Corporate Relationship Department The BSE Limited 1st Floor, New Trading Ring Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai 400 001	3.	National Securities Depository Ltd. Trade World, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
2.	Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers, 16th Floor Dalal Street, Mumbai - 400 023	4.	Maheshwari Datamatics Pvt. Ltd 6 Mangoe Lane Kolkata 700 001