maithan alloys ltd

ISO 9001 : 2008 COMPANY
Registered Office : Ideal Centre, 4th Floor
9, A.J.C. Bose Road, Kolkata - 700 017
T (033) 6450 2228 F (033) 2290 0383
E office@maithanalloys.com
W www.maithanalloys.com
CIN - L27101WB1985PLC039503

28th August, 2017

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: Disclosure regarding Amendment in the Articles of Association of the Company

Dear Sir/Madam,

We wish to inform you that the Members at their 32nd Annual General Meeting, has approved the resolution relating amendment of Article No. 125 of the Articles of Association of the Company by substituting it with the following:
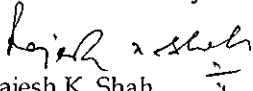
"The Directors may choose someone of their number to be Chairman and the Director so chosen shall continue as chairman until otherwise determined by the Board, if at any meeting of the Board the Chairman be not present within five minutes after the time appointed for holding the same the Directors present shall choose someone of their number to be Chairman of such meeting. Further, an individual may be appointed or reappointed as the Chairman of the company as well as the Managing Director or Chief Executive Officer of the company at the same time".

This information is submitted to you pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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
       Script Code: 590078