

MANAKSIA ALUMINIUM COMPANY LIMITED

Regd Office : Bikaner Building , 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001
Corporate Identity Number : L27100WB2010PLC144405
Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Alum/77

Dated: 20.07.2016

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Sir,

Outcome of Board Meeting held on 20th July, 2016 and Book Closure

This to inform you that the Board of Directors of the Company in its meeting held today which commenced at 2.00 P.M. and concluded at 3.00 P.M. has approved the following:

1. The date of Annual General Meeting of the Company has been fixed on 23rd September, 2016.
2. The Register of Members & Share Transfer Books of the Company will remain closed from 16th September, 2016 to 20th September, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 23rd September, 2016
3. Appointed Mr. Basudeo Agrawal, Non-executive Director of the Company, as Whole-time Director of the Company on the recommendation of Nomination and Remuneration Committee and approval of Audit Committee, subject to the approval of the shareholders of the Company.
4. Approved change in designation of Mr. Vineet Agrawal as Non-Executive Director of the Company.

Thanking you,

Yours faithfully,
For MANAKSIA ALUMINIUM COMPANY LIMITED

Vivek Jain
Vivek Jain
(Company Secretary)

