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/110

Date: 18.05.2017

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,

Sub: Outcome of Board Meeting held on 18th May, 2017.

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 07.35 p.m. and concluded at 08.30 p.m, has inter-alia transacted following business(es):

(i). Considered, approved and adopted the Audited Financial Statements for the year ended on 31st March, 2017.

(ii). Considered, approved and adopted the Audited Financial Results for the quarter and year ended on 31st March, 2017. A copy of the Financial Results of the Company for the quarter and year ended on 31st March, 2017 along with Auditors Report and Declaration of unmodified opinion of Manaksia Aluminium Company Limited for the year ended 31st March, 2017. **(Enclosed)**

This may be treated as compliance with relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

For Manaksia Aluminium Company Limited

Vivek Jain

(Vivek Jain)
Company Secretary &
Compliance Officer
Membership No.: A36946

MANAKSIA ALUMINIUM COMPANY LIMITED
Kolkata