

# **MANAKSIA ALUMINIUM COMPANY LIMITED**

**Regd Office : Bikaner Building , 3<sup>rd</sup> Floor, 8/1, Lal Bazar Street, Kolkata - 700 001**

**Corporate Identity Number : U27100WB2010PLC144405**

**Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336**

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Sec/Alum/44

Dated: 10.02.2016

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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

Sir,

Outcome of Board Meeting held on 10<sup>th</sup> February, 2016

Please note that the Board of Directors of the Company in its meeting held today, which commenced at 06.00 P.M. and concluded at 7.00 P.M., has inter alia, considered, approved and adopted the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2015. A copy of the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2015 along with the Limited Review Report thereon is enclosed for your reference and record.

Thanking you,

Yours faithfully,  
For MANAKSIA ALUMINIUM COMPANY LIMITED

*Vivek Jain*

Vivek Jain  
ACS 36946  
Company Secretary

Encl: a/a