

MANAKSIA ALUMINIUM COMPANY LIMITED

Regd Office : Bikaner Building , 3rd 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

Sec/Alum/61

Date: 16.05.2016

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 16th May, 2016

Please note that the Board of Directors of the Company in its meeting held today, which commenced at 2.30p.m. and concluded at 4.25p.m., has inter alia, considered, approved and adopted the Audited Financial Results for the quarter and year ended 31st March, 2016. A copy of the Financial Results of the Company for the quarter and year ended 31st March, 2016 along with Form-A and Auditors Report thereon is enclosed for your reference and record.

This may be treated as compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,
For Manaksia Aluminium Company Limited

Mrinal Kanti Pal
Mrinal Kanti Pal
DIN: 00867865
Director



Encl: a/a