

Registered Office

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Corporate Identity Number : L74950WB1984PLC038336

Sec/Share/79

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 5.30 P.M. and concluded at 6.00 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

Thanking you,

Yours faithfully,
For MANAKSIA LIMITED



Raj Kumar Banthia
(Company Secretary)

