



Registered Office

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Corporate Identity Number : L74950WB1984PLC038336

Sec/Share/52

Dated: 11.02.2016

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"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Sir,

Outcome of Board Meeting held on 11th February, 2016

Please note that the Board of Directors of the Company in its meeting held today, which commenced at 3.00 P.M. and concluded at 4.40 P.M., has inter alia, considered, approved and adopted the Un-Audited Financial Results (both Standalone & Consolidated) for the quarter and nine months ended 31st December, 2015. A copy of the Un-Audited Financial Results (both Standalone & Consolidated) for the quarter and nine months ended 31st December, 2015 along with the Limited Review Report thereon is enclosed for your reference and record.

Further,

- i) Mr. Mahabir Prasad Agrawal, Whole-time Director has resigned from the Directorship of the Company with effect from close of working hours of 11th February, 2016;
- ii) Mr. Basudeo Agrawal, Whole-time Director has resigned from the Directorship of the Company with effect from close of working hours of 11th February, 2016;
- iii) Mr. Varun Agrawal, Non-Executive Director has resigned from the Directorship of the Company with effect from close of working hours of 11th February, 2016.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For MANAKSIA LIMITED

Raj Kumar Banthia

ACS 17190

Company Secretary