

**Registered Office**

8/1 Lalbazar Street Kolkata 700 001 India

Phone : +91-33-2231 0050 / 51 / 52 / 2243 5054 / 6055

Fax : +91-33-2230 0336

E-mail : info@manaksia.com, Website : www.manaksia.com

Corporate Identity Number : L74950WB1984PLC038336

Date: 27.05.2016

Sec/Share/63

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 27<sup>th</sup> May, 2016

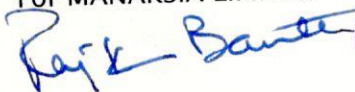
Please note that the Board of Directors of the Company in its meeting held today, which commenced at 2.30 p.m. and concluded at 4.25 p.m., has inter-alia, considered, approved and adopted the Audited Financial Results (both Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2016. A copy of the Financial Results (both Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2016 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.

Please further note that the Statutory Auditors of the company have given an unmodified opinion on the financial results of the Company.

Thanking you,  
Yours faithfully,

For MANAKSIA LIMITED



Raj Kumar Banthia  
(Company Secretary)  
ACS 17190



Encl: a/a