

Sec/Share/021/FY 2022-23

Date: 01.07.2022

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai - 400 001
Security Code: 532932

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th Floor, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Symbol: MANAKSIA

Sir,

Sub: Newspaper Advertisement regarding Postal Ballot Notice.

Please find enclosed copies of newspaper advertisement of Postal Ballot Notice, instruction for e-voting and other related information, published today i.e. on Friday, 1st July, 2022 in Business Standard (English) and Ekdin (Bengali) Newspapers.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For Manaksia Limited


Pradip Kumar Kandar
Company Secretary



Encl.: as above

