

Registered Office

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

Corporate Identity Number : L74950WB1984PLC038336

Sec/Share/82

Dated: 12.08.2016

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

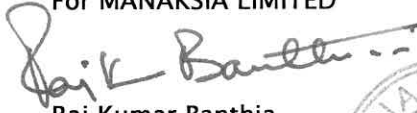
Sir,

Outcome of Board Meeting held on 12th August, 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 4.05 P.M., has inter alia, considered, approved and adopted the Un-Audited Financial Results (both Standalone and Consolidated) for the quarter ended 30th June, 2016. A copy of the Un-Audited Financial Results for the quarter ended 30th June, 2016 along with the Limited Review Report thereon is enclosed for your reference and record.

Thanking you,

Yours faithfully,
For MANAKSIA LIMITED



Raj Kumar Banthia
(Company Secretary)
ACS 17190



Encl: a/a