

Sec/Share/041/FY 19-20

Dated: 08.07.2019

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip code: 532932

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKSIA

Madam/Sir,


Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 16th July 2019, *inter-alia*:

- 1) To fix the date, time and venue of the 35th Annual General Meeting (AGM) of the Company and to consider and approve the notice convening the 35th AGM
- 2) To consider appointment of Additional Directors (Category: Non Executive Independent) subject to approval of the shareholders at the ensuing 35th AGM

This may be treated as compliance with Regulation 29 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or any other applicable law.

Thanking you,
Yours faithfully,
For Manaksia Limited


Pradip Kumar Kandar
Company Secretary

