

Registered Office

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Corporate Identity Number : L74950WB1984PLC038336

Sec/Share/209

Date: 02.08.2018

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
Scrip Code: MANAKSIA

Sir,

Sub: Outcome of Board Meeting held on 2nd August, 2018

Please note that the Board of Directors of the Company at its meeting held on 2nd August, 2018, which commenced at 11:30p.m. and concluded at 03:45 P.M., has inter-alia transacted following businesses:

- I. Approved Thursday, the 27th September, 2018 as the date of 34th Annual General Meeting of the Company;
- II. Approved Friday, the 21st September, 2018 as the Cut-off date to record the names of shareholders entitled to vote vide remote e-voting facility;
- III. Approved that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, the 21st September, 2018 to Thursday, the 27th September, 2018 (both days inclusive).
- IV. Approved amendments in the Articles of Association of the Company subject to the approval of shareholders at the ensuing Annual General Meeting.

This may be treated as compliance of Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

For Manaksia Limited



Pradip Kumar Kandar

Company Secretary

Membership No.: A19020

