

Sec/Steel/042/FY 19-20

Date: 16.07.2019

The Secretary

BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
SCRIP CODE: 539044

The Manager

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th Floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
SYMBOL: MANAKSTEEL

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 16th July, 2019

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 11.30 A.M. and concluded at 01:45 P.M, has *inter alia* transacted the following business(es):

- (a) Approved the notice of 18th Annual General Meeting (AGM) of the members of Manaksia Steels Limited that will be held on Wednesday, 25th September, 2019 at 12.30 P.M. at Bhasha Bhawan, National Library Auditorium, Near Alipore Zoo, Bevedre Road, Kolkata- 700027.
- (b) Approved Wednesday, the 18th September, 2019 as the Cut-off date to record the names of shareholders entitled to vote vide remote e-voting facility;
- (c) Approved that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, the 19th September, 2019 to Wednesday, the 25th September, 2019 (both days inclusive).
- (d) Appointed Mr. Ramesh Kumar Maheshwari (DIN: 00545364) as Additional Director (Category: Non-Executive and Independent) of the Company w.e.f. 16th July, 2019 for a period of five consecutive years subject to the approval of shareholders at the ensuing AGM. A brief detail of Mr. Ramesh Kumar Maheshwari as prescribed is enclosed as **Annexure-A**.

As per the declaration received from the Director, this is to affirm that Mr. Ramesh Kumar Maheshwari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This may be treated as compliance with relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

For Manaksia Steels Limited


(Ajay Sharma)
Company Secretary



Encl: As above

Annexure-A

S. No.	Particulars	Disclosure
1.	Name of the Director	Mr. Ramesh Kumar Maheshwari
2.	Reason for change	Appointment as an Additional Director (Category: Non-executive and Independent)
3.	Date and term of appointment	Appointed as an Additional and Independent Director for a period of five consecutive years w.e.f. 16th July, 2019 subject to the approval of the shareholders at the ensuing AGM. Not liable to retire by rotation.
4.	Brief Profile	Mr. Ramesh Kumar Maheshwari (63), is a fellow member of Institute of Chartered Accountants of India and Institute of Company Secretaries of India. He worked at various levels in M/s Gontermann-Peipers (India) Ltd. from 1981 to 1995 and was last designated as the President of the Organisation. He has also worked as consultant to many renowned organizations like Tata Yodogawa Ltd, Heavy Engineering Corporation and other Companies in Technical and Financial area. At present, Mr. Maheshwari is the Chairman of Leadstone Energy Ltd, a Company promoted by him which deals with manufacturing of lead related items like alloys, oxides etc. Mr. Maheshwari has the experience in all sphere of business activities like Finance, Accounts, Commercial, Marketing, Technical and HR.
5.	Relationship between Directors	None

