

Registered Office

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Corporate Identity Number : L74950WB1984PLC038336

Sec/Share/99

Dated: 14.11.2016

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 "C"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Sir,

Outcome of Board Meeting held on 14th November, 2016

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 3.00 P.M. and concluded at 4.45 P.M., has inter-alia, considered, approved and adopted the following:

- (a) Un-audited Financial Results (both Standalone and Consolidated) for the quarter and half-year ended 30th September, 2016. A copy of the Un-audited Financial Results for the quarter and half-year ended 30th September, 2016 along with the Limited Review Report of Statutory Auditors thereon is enclosed for your reference and record.
- (b) Resignation of Mr. Vijay Kumar Khator as Chief Financial Officer of the Company from the close of business hours of 14th November, 2016 and appointment of Mr. Rahul Bharpilania as Chief Financial Officer of the Company with effect from 15th November, 2016.

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

Thanking you,

Yours faithfully,
For Manaksia Limited


Raj Kumar Banthia
(Company Secretary)
Membership No.: A17190



Encl: a/a