

# **MANAKSIA INDUSTRIES LIMITED**

**Regd Office : Bikaner Building , 3<sup>rd</sup> Floor, 8/1, Lal Bazar Street, Kolkata - 700 001**  
**Corporate Identity Number : L27100WB2011PLC161235**  
**Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336**

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Sec/Indus/92

Dated: 15.11.2016

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 "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

Sir,  
Resignation of Independent Director

Please note that Mr Ajay Kumar Chakraborty, Independent Director has resigned from the directorship of the Company due to personal reasons vide his letter dated 12.11.2016 and received by the company on 15.11.2016.

Thanking you,

Yours faithfully,  
For Manaksia Industries Limited

*Sandeep Sultania*

Sandeep Kumar Sultania  
(Company Secretary)  
Membership No.: ACS013546

Encl: a/a