

# MANAKSIA INDUSTRIES LIMITED

Regd Office : Bikaner Building , 3<sup>rd</sup> Floor, 8/1, Lal Bazar Street, Kolkata - 700 001  
Corporate Identity Number : U27100WB2011PLC161235  
Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Indus/45

Date: 11.02.2016

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

Dear Sir,

**Sub.:** Regulation 30 – Policy for determination of Materiality of an Event/Information.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved a Policy to determine Material Events and has further authorised the Managing Director and Chief Financial Officer of the Company for the purpose of determining materiality of an event/information and has authorised the Company Secretary of the Company for the purpose of making disclosures to Stock Exchange(s) under this regulation, as detailed in the said Policy.

In terms of Regulation 30(5) of the said Regulations, the contact details are being furnished as under:

Name	Designation	Contact Details
Mr. Basant Kumar Agrawal	Managing Director	(033) 2231 0050
Mr. Pramod Kumar Khemka	Chief Financial Officer	pkhemka@manaksia.com (033) 2231 0050
Mr. Sandeep Kumar Sultania	Company Secretary	sksultania@manaksia.com (033) 2231 0050

This is for your information and record.

Thanking you,

Yours faithfully,

For MANAKSIA INDUSTRIES LIMITED



Sandeep Kumar Sultania  
ACS 013546  
Company Secretary