

Registered Office:

8/1 Lal Bazar Street, 3rd Floor, Bikaner Building Kolkata - 700001, INDIA

Phone: +91-33-2231 0050 / 51 / 52 / 2243 5054

Fax: +91-33-2230 0336

Email: info@manaksiaindustries.com infomil@manaksia.com

Website: http://www.manaksiaindustries.com CIN: U27100WB2011PLC161235

Sec/Indus/105

21.01.2017

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plazza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051.
Code - MANAKINDST

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Code No.- 539043

Dear Sir,

Reg: Completion of Acqusition of entire share capital of Jiwanjyoti Vanijya Private

Limited and Glitter Agencies Private Limited to make them wholly-owned

Subsidiary Companies

Please note that the Company vide its letter reference no. SEC/Indus/104 dated 7th January, 2017 had informed the stock exchanges that the Board of Directors of the Company has unanimously approved the following:

- 1. To acquire entire share capital of Jiwanjyoti Vanijya Private Limited and make it a wholly owned subsidiary of the Company.
- 2. To acquire entire share capital of Glitter Agencies Private Limited and make it a wholly owned subsidiary of the Company.

And to complete the acquisition of the shares within 1(One) month from the date of Board Meeting.

In connection thereto and pursuant to Regulation-30 read with Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has **completed the process of acquisition** of entire share capital of Jiwanjyoti



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Vanijya Private Limited and Glitter Agencies Private Limited on 20th January, 2017 and both the Companies have become its wholly owned Subsidiary Companies w.e.f. 20th January, 2017.

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Manaksia Industries Ltd.

Saleap Sultania

Sandeep Kumar Sultania Company Secretary

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