

11th December, 2017

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001 Fax : 022- 22723121/2037/2039/2041 corp.relations@bseindia.com Scrip Code : 532906	To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051 Fax: 022-26598237/38 26598347/48 cm1ist@nse.co.in Scrip Code : MAANALU
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Sub: Outcome of Board Meeting held on December 11, 2017 - Un-Audited Financial Results for the quarter and half year ended September 30, 2017

Dear Sir/Madam,

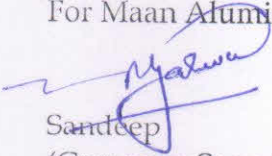
Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) 2015, read with corresponding circulars and notifications issued there under by SEBI, Board has approved the following in the meeting of the Board of Directors held on December 11, 2017 :

1. Unaudited Financial Results of the Company for the Quarter and half ended September 30, 2017 as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015
2. Statement of Assets and liability for the half year ended September 30, 2017

The meeting held at registered office of the company at 4/5, First Floor, Asaf Ali Road, New Delhi and concluded at 3.15 PM

You are requested to kindly take a note of the same.

Thanking you
Yours faithfully
For Maan Aluminium Limited


Sandeep
(Company Secretary)