



**MANAKSIA
INDUSTRIES LTD.**

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@manaksiindustries.com
infomil@manaksia.com
Website: http://www.manaksiindustries.com
CIN: U27100WB2011PLC161235

Sec/Indus/114

14.4.2017

**The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 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 : Outcome of Board Meeting

The Board of Directors of the Company in its meeting held on date i.e. 14th April, 2017 has transacted the following business :

1. Approved the Audited financial results (both standalone & consolidated) for the quarter and year ended on 31st March, 2017 and the same is attached along with Auditors' Report as issued by the Auditors of the Company and placed before the Board.
2. Approved the Audited Annual Accounts (both standalone & consolidated) for the financial year ended on 31st March, 2017.
3. Recommended a **Dividend 20% (i.e. Re. 0.20 per share)** on the paid-up value of the Equity Shares of the Company for the financial year 2016-17.
4. Deferred fixation of the closure of Register of Members & Share Transfer Books for the purpose of Annual General Meeting of the Company.
5. Deferred fixation of the date of Annual General Meeting (AGM) of the Company for the financial year 2016-17.
6. Re-appointed Mr. Basant Kumar Agrawal (DIN: 00520558) as the Chairman cum Managing Director of the Company w.e.f. 23rd November, 2017 for a period of 3 years, subject to the approval of Shareholders in the next General Meeting.



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Chennai: 19/10, Chitrakulam North Street, Mylapore, Chennai - 600 004 **Phone:** +91-44-2464 0148 **Email:** chennai@manaksiindustries.com

Hyderabad: 125B Srivenkateshwara Co-operative Industrial Area, Vill. Bollaram, Dist: Medak - 502 325 (Telangana) **Phone:** +91-8458-279 484 **Email:** hyderabad@manaksiindustries.com

New Delhi: W-113, Flat No. 53-54, 2nd Floor, Greater Kailash - II, New Delhi - 110 048 **Phone:** +91-11-4143 5078 / 6398 **Fax:** +91-11-4143 5079 **Email:** delhi@manaksiindustries.com

Silvassa: 1438/1, Virndavan Society (Behind Dan Tourist Hotel) Tokherhada, Silvassa - 396 230 (U. T. of DNH) **Phone:** +91-260-264 2646 **Fax:** +91-260-264 2646 **Email:** silvassa@manaksiindustries.com



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7. Re-appointed Mr. Aditya B Manaksia (DIN: 00614488) as a Whole-time Director of the Company w.e.f. 17th November, 2017 for a period of 3 years.
8. Accorded in principal approval for setting up of Aluminum value added Alloys, continuous casting & slab casting unit at the suitable place at such capital outlay as may be decided.
9. Accorded in principal approval for initiating backward integration by undertaking new activities of manufacturing of Aluminum sheets and coils, Aluminum Slab, Casted Coils, Color coated coils / sheets and other rolled products, panels, SAP in association with other facilitator for captive consumption and also for trading in the same.

Please note that the meeting commenced at 3:00 P.M. and concluded at 3.45 P.M.

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

Please acknowledge the receipt of the above.

Thanking you,

Yours faithfully,

For Manaksia Industries Limited

Sandeep Kumar Sultana

Sandeep Kumar Sultana
Company Secretary



Encl : As Above