

# **MANAKSIA ALUMINIUM COMPANY LIMITED**

**Regd Office : Bikaner Building , 3<sup>rd</sup> Floor, 8/1, Lal Bazar Street, Kolkata - 700 001**

**Corporate Identity Number : L27100WB2010PLC144405**

**Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336**

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Sec/Alum/111

Date: 20.05.2017

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,

Sub: Resignation of Chief Financial officer of the Company

Please note that the Board of Directors of the Company at its meeting held on 18<sup>th</sup> May, 2017, has approved and took note of resignation of Mr. Deepak Chamaria, Chief Financial Officer (CFO) of the Company with effect from close of working hours of 31<sup>st</sup> May, 2017.

In furtherance to our letter no. Sec/Alum/110 dated 18.05.2017, please take note that due to inadvertent error, the same was missed out as outcome of Board meeting. Hence the same may be treated as outcome for the Board meeting held on 18<sup>th</sup> May, 2017 in line with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours faithfully,

For Manaksia Aluminium Company Limited

*Vivek Jain*

(Vivek Jain)  
Company Secretary &  
Compliance Officer  
Membership No.: A36946

