

MANAKSIA STEELS LIMITED

Regd Office : Bikaner Building , 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001
Corporate Identity Number : L27101WB2001PLC138341
Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Steel/125

Date: 18.07.2017

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"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Sir,

Sub: Outcome of Board Meeting held on 17th July, 2017

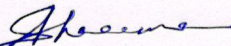
Please note that the Board of Directors of the Company at its meeting held on 17th July, 2017, which commenced at 03:45 PM and concluded at 04:20 PM, has *inter-alia* transacted following businesses:

- i). The date of Annual General Meeting of the Company has been fixed on Friday, the 22nd September, 2017;
- ii). The Cut-off date to record the names of shareholders entitled to vote vide remote e-voting has been fixed on Friday, the 15th September, 2017; and
- iii). The Register of Members & Share Transfer Books of the Company will remain closed from Friday, the 15th September, 2017 to Friday, the 22nd September, 2017 (both days inclusive).

This may be treated as compliance of Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

For Manaksia Steels Limited



Ajay Sharma

Company Secretary

Membership No.: A34079

1/26, Ganpat Rai Khemka Lane,

Liluah, Howrah - 711 204

