

# MANAKSIA STEELS LIMITED

Regd Office : Bikaner Building , 3<sup>rd</sup> 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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

Sir,

Sub: Outcome of Board Meeting held on 17<sup>th</sup> July, 2017

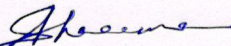
Please note that the Board of Directors of the Company at its meeting held on 17<sup>th</sup> July, 2017, which commenced at 03:45 PM and concluded at 04:20 PM, has *inter-alia* transacted following businesses:

- i). The date of Annual General Meeting of the Company has been fixed on Friday, the 22<sup>nd</sup> 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 15<sup>th</sup> September, 2017; and
- iii). The Register of Members & Share Transfer Books of the Company will remain closed from Friday, the 15<sup>th</sup> September, 2017 to Friday, the 22<sup>nd</sup> 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

