

**Registered Office**

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E-mail : info@manaksia.com; Website : www.manaksia.com

Corporate Identity Number : L74950WB1984PLC038336

Sec/Share/138

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 03:00 PM and concluded at 03:35 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 entitlement of shareholder's entitled to vote vide remote e-voting has been fixed on Friday, the 15<sup>th</sup> September, 2017;
- 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); and
- iv). Based on recommendations of Nomination & Remuneration Committee and Audit Committee held on 17<sup>th</sup> July, 2017, the Board considered and approved re-appointment of Mr. Suresh Kumar Agrawal, as Managing Director of the Company for a period of 3 (Three) years w.e.f 23<sup>rd</sup> November, 2017 subject to approval by the shareholders of the Company in the forthcoming Annual General Meeting.

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 Limited



(Gautam Singh)  
Asst. Company Secretary & Compliance Officer  
Membership No.: A40920  
H.No. - 44, Tetri, Namkum,  
Ranchi - 834010

