

Registered Office

8/1 Lalbazar Street Kolkata 700 001 India

Phone : +91-33-2231 0050 / 51 / 52 / 2243 5054 / 6055

Fax : +91-33-2230 0336

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"
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 03:00 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 22nd 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 15th September, 2017;
- 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); and
- iv). Based on recommendations of Nomination & Remuneration Committee and Audit Committee held on 17th 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 23rd 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

