



**MANAKSIA
INDUSTRIES LTD.**

Registered Office:
8/1 Lal Bazar Street, 3rd Floor, Bikaner Building
Kolkata - 700001, INDIA
Phone: +91-33-2231 0050 / 51 / 52 / 2243 5054
Fax: +91-33-2230 0336
Email: info@manaksiindustries.com
infomil@manaksia.com
Website: http://www.manaksiindustries.com
CIN: U27100WB2011PLC161235

Date: August 25, 2017

Sec/Indus/128

<p>The Secretary , National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Code - MANAKINDST</p>	<p>The Secretary , BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code : 539043</p>
--	--

Sub: Intimation regarding closure of Register of Member & Share Transfer Book and the cut-off date for Annual General Meeting of the Company

Dear Sir/ Madam,

This is to inform you pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members & Share Transfer Books of the Company will remain closed from **Tuesday, the 12th day of September, 2017 to Monday, the 18th day of September, 2017 (both days inclusive)** for the purpose of the 6th Annual General Meeting (AGM) of the members of the Company scheduled to be held on Monday, the 18th day of September, 2017 at 3:00 pm at 'Rotary Sadan, 94/2, Chowringhee Road, Kolkata- 700020'.

Further, please be informed that **11th September, 2017** has been fixed as cut-off date for the purpose of determining the members entitled for e-voting in the Annual General Meeting and facilitating payment of dividend, if declared.

Request you to kindly put the same on your record.

Thanking You,

For Manaksia Industries Limited

Sandeep Sultania

**Sandeep Kumar Sultania
Company Secretary**

