



**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@manaksiaindustries.com
infomil@manaksia.com
Website: http://www.manaksiaindustries.com
CIN: U27100WB2011PLC161235

Sec/Indus/126

17.08.2017

<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>
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Dear Sir(s),

Reg : Outcome of Board Meeting held on 16.08.2017

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board has decided the followings in its meeting held on 16th August, 2017 –

1. Approved for setting up new subsidiary Company in Bangladesh and Sri Lanka for manufacturing of packaging products of different sizes for supplying to pharmaceuticals, liquor and other Industries by an investment of a sum of USD 2,00,000 each and any further investment as may be decided from time to time by the Board of Directors of the Company.
2. Approved for Setting up new subsidiary Company in Georgia for medical business, metals, edible items (food grains, etc.) by an investment of a sum of USD 2,00,000 and any further investment as may be decided from time to time by the Board of Directors of the Company.
3. Fixed the date of Annual General Meeting (AGM) of the Company for the financial year 2016-17 to be held on **18.09.2017** & approved the Notice and Directors' Report thereof.
4. Fixed **11.09.2017** as Cut-off date for determining the shareholders who would be entitled to Dividend, declared, if any, in the AGM and also for e-voting purpose.
5. Fixed the date for closure of Register of Members & Share Transfer Books from **12.09.2017** to **18.09.2017** (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year 2016-17.
6. The Board noted the applicability of IND AS to the Company w.e.f 1st April, 2017 and directed its concerned officials to accordingly present the financial results of the Company for the quarter ended on 30th June, 2017 to the Board of Directors of the Company for their approval within the extended stipulated time of SEBI.



Bengaluru: 38, 17th Cross Malleshwaram, Bengaluru - 560 055 **Phone:** +91-80-2334 7443 / 2331 4445 **Fax:** +91-80-2331 2458 **Email:** bengaluru@manaksiaindustries.com

Chennai: 19/10, Chitrakulam North Street, Mylapore, Chennai - 600 004 **Phone:** +91-44-2464 0148 **Email:** chennai@manaksiaindustries.com

Hyderabad: 125B Srivenkateshwara Co-operative Industrial Area, Vill. Bollaram, Dist: Medak - 502 325 (Telangana) **Phone:** +91-8458-279 484 **Email:** hyderabad@manaksiaindustries.com

New Delhi: W-113, Flat No. S3-S4, 2nd Floor, Greater Kailash - II, New Delhi - 110 048 **Phone:** +91-11-4143 5078 / 6398 **Fax:** +91-11-4143 5079 **Email:** delhi@manaksiaindustries.com

Silvassa: 1438/1, Virmdavan Society (Behind Dan Tourist Hotel) Tokherhada, Silvassa - 396 230 (U. T. of DNH) **Phone:** +91-260-264 2646 **Fax:** +91-260-264 2646 **Email:** silvassa@manaksiaindustries.com



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Please note that the meeting commenced at 03.30 P.M. and concluded at 07³⁰ P.M.

This may please be informed to the Members of your Stock Exchange.

Please acknowledge the receipt of the above.

Thanking You,

For Manaksia Industries Ltd

Sandeep Sultania
Sandeep Kumar Sultania
Company Secretary



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