



**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: L27100WB2011PLC161235

Sec/Indus/133

09.09.2017

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

Dear Sir,

Sub: Outcome of Board Meeting held on 9th September, 2017

This is to inform you that the Board of Directors in its meeting held today i.e. 9th September, 2017 has transacted the following business –

1. Approved the Standalone Unaudited Financial Results for the quarter ended on 30th June, 2017 and the same is attached together with Limited Review Report as issued by the Statutory Auditors of the Company and placed before the Board & noted as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Key Highlights:

- **Total Income from Operations** during the quarter ended 30th June, 2017 increased by **65%** in comparison to previous year's same quarter.
- **Profit After Tax and Earning Per Share** during the quarter ended on 30th June, 2017 increased by **112%** in comparison to previous year's same quarter.

2. Approved the Consolidated Unaudited financial results for the quarter ended on 30th June, 2017 and the same is attached together with Limited Review Report as issued by the Statutory Auditors of the Company and placed before the Board & noted as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Key Highlights:

- **Total Income from Operations** during the quarter ended 30th June, 2017 increased by **39%** in comparison to previous year's same quarter.
- **Profit After Tax and Earning Per Share** during the June 2017 quarter increased from June 2016 quarter.



Bengaluru: 38, 17th Cross Maleshwaram, 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, Virndavan 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



**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: L27100WB2011PLC161235

3. Approved the setting up of step down Subsidiary Company at Ghana, Africa through its wholly owned Subsidiary Company viz. Euroasian Ventures FZE, for carrying out business activities for export of Raw Cashew Nuts, Timber, Gum Arabica and other related agri-businesses. The proposed company will also be involved in business of Roofing Sheets, TMT rods etc.

4. Approved the proposal to shift the Registered Office of the Company from 'Bikaner Building', 3rd Floor, 8/1, Lal Bazar Street, Kolkata – 700 001 to Ambuja Ecospace, Block – 3B, 5th Floor, Action Area II59, Rajarhat, Kolkata – 700 160, West Bengal, India with effect from 3rd October, 2017.

Further, please note that the meeting commenced at 11.00 A.M. and concluded at 3.30 P.M.

Thanking You,

Yours faithfully,

For Manaksia Industries Limited

Sandeep Sultania

**Sandeep Kumar Sultania
Company Secretary**

