



**MANAKSIA  
INDUSTRIES LTD.**

**Registered Office:**  
8/1 Lal Bazar Street, 3<sup>rd</sup> Floor, Bikaner Building  
Kolkata - 700001, INDIA  
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**Website:** <http://www.manaksiindustries.com>  
**CIN:** L27100WB2011PLC161235

Sec/Indus/ 132

Date: 31.08.2017

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

**Subject: Notice for the meeting of the Board of Directors of the Company**

This is to inform you pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Saturday, the 9<sup>th</sup> day of September, 2017 at 11:00 a.m.** at the Registered Office of the Company at 'Bikaner Building', 3<sup>rd</sup> Floor, 8/1 Lal Bazar Street, Kolkata – 700 001, for the following purposes:

1. To approve the Standalone Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2017 as per SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015;
2. To approve the Consolidated Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2017 as per SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015;
3. To approve setting up of step down subsidiary Company at Ghana, Africa, through its wholly owned subsidiary Company viz. Euroasian Ventures FZE.
4. To consider any other business with the permission of the Chair.

Further, in terms of the Code of Fair Disclosure and Conduct as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from **2<sup>nd</sup> September, 2017 till 11<sup>th</sup> September, 2017** (both days inclusive) for the aforesaid purposes.

You are requested to please put the same on your record.

Thanking You,  
Yours faithfully,

**For Manaksia Industries Limited**

*Sandeep Sultania*  
**Sandeep Kumar Sultania**  
**Company Secretary**

