

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

Date: 31.08.2017

CIN: L27100WB2011PLC161235

Sec/Indus/132

The Secretary,

The Secretary,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001.

Scrip Code: 539043

Scrip Code - MANAKINDST

Exchange Plaza, 5th Floor,

Plot No. C/1, 'G' Block,

Mumbai - 400 051.

National Stock Exchange of India Ltd.

Bandra - Kurla Complex, Bandra (E),

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**th **day of September**, **2017 at 11:00 a.m.** at the Registered Office of the Company at 'Bikaner Building', 3rd Floor, 8/1 Lal Bazar Street, Kolkata – 700 001, for the following purposes:

- To approve the Standalone Un-audited Financial Results for the quarter ended on 30th June, 2017 as per SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015;
- To approve the Consolidated Un-audited Financial Results for the quarter ended on 30th 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 2nd September, 2017 till 11th 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 Kumar Sultania

Company Secretary

Bengaluru: 38, 17th Cross Maleshwaram, Bengaluru - 560 055 Phone: +91-80-2334 742 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