



**MAAN Aluminium Limited**  
(AN ISO 9001 : 2008 COMPANY)  
CIN : L30007DL2003PLC214485

**Corporate Office :**  
Building No. 4/5, 1st Floor,  
Asaf Ali Road, New Delhi-110002  
Phone : 91-11-40081800  
Fax : 91-11-23260320

16<sup>th</sup> March, 2018

To, Manager Dept. of Corporate Services <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001  Fax : 022- 22723121/2037/2039/2041  corp.relations@bseindia.com  Scrip Code : 532906	To, Manager Dept. of Corporate Services <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051 Fax: 022-26598237/38 26598347/48 <u>cmlist@nse.co.in</u>  Scrip Code : MAANALU
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**SUB: REVISED RECORD DATE FOR INTERIM DIVIDEND FOR FY 2017-18**

Dear Sir/Madam,

In continuation of our letter dt. 15.03.2018 we would like to inform that kindly read Record date as 06th April, 2018 instead of 3rd April, 2018.

Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully  
For Maan Aluminium Limited

  
Sandeep  
(Company Secretary)

