



**MAAN Aluminium Limited**  
(AN ISO 9001 : 2015 COMPANY)  
CIN: U20200DL2003PLC214485

**Corporate Office :**  
Building No. 4/5, 1st Floor,  
Asaf Ali Road New Delhi - 110002  
Phone : 91-11-40081800-30  
Fax : 91-11-23260320

<p>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</p> <p>corp.relations@bseindia.com</p> <p><b>Scrip Code : 532906</b></p>	<p>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 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Scrip Code : MAANALU</b></p>
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**Sub:- Intimation regarding :**

1. 15<sup>th</sup> Annual General Meeting on Friday 10<sup>th</sup> August, 2018
2. Cut off date for the purpose of e-voting i.e. 03<sup>rd</sup> August, 2018
3. Book Closures Date for the Annual General Meeting from 04<sup>th</sup> August, 2018 to 10<sup>th</sup> August, 2018

Dear Sir,

It is hereby informed that the Annual General Meeting of the company is scheduled to be held on Friday 10<sup>th</sup> August, 2018 at Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi at 12.00 Noon

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the company is providing e-voting facility to its members. The cut-off date for the purpose of determining members for remote e-voting facility in Friday, 03<sup>rd</sup> August, 2018

The remote e voting period shall commence from Tuesday 07<sup>th</sup> August, 2018 at 9.00 am and end on Thursday 09<sup>th</sup> August, 2018 at 5.00 pm.

Further the Register of member and share transfer book shall remain closed from 04<sup>th</sup> August, 2018 to 10<sup>th</sup> August, 2018 (both days inclusive) for the purpose of ascertaining the members for the Annual General Meeting to be held on Friday 10<sup>th</sup> August, 2018

Thanking You,  
For MAAN ALUMINIUM LIMITED

  
**Sandeep**  
(Company Secretary)  
C/c to

<p>To, <b>National Securities Depository Limited</b> 4<sup>th</sup> Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai-400013</p>	<p>To, <b>Central Depository Services (India) Limited</b> 16<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001</p>	<p>To, <b>Link Intime India Private Limited</b> 44, Community Centre, 2<sup>nd</sup> Floor, Naraina Industrial Area Phase I, Near PVR Cinema New Delhi - 110028</p>
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