

Registered Office

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Corporate Identity Number : L74950WB1984PLC038336

Sec/Share/210

Date: 03.08.2018

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 532932

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Scrip Code: MANAKSIA

Sir,

Sub: Cut-Off date for the remote e-voting of the ensuing Annual General Meeting

Further to our letter number Sec/share/209 dated 02.08.2018, please note that due to the typographical error, the cut-off date to record the names of the Shareholders entitled to vote vide remote e-voting facility has been mentioned as Friday, 21st September, 2018 instead of Thursday, 20th September, 2018.

Accordingly, please note that the cut-off date for remote e-voting is Thursday, 20th September, 2018.

We regret for the inconvenience.

Thanking you,
Yours faithfully,

For Manaksia Limited



Pradip Kumar Kandar

Company Secretary

Membership No.: A19020

