

MANAKSIA STEELS LIMITED

Regd Office : Bikaner Building , 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001
Corporate Identity Number : L27101WB2001PLC138341
Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Steel/184

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/Steel/183 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 Steels Limited



Ajay Sharma
Company Secretary
Membership No.: A34079

