



**MANAKSIA
INDUSTRIES LTD.**

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@manaksiindustries.com
infomil@manaksia.com
Website: <http://www.manaksiindustries.com>
CIN: L27100WB2011PLC161235

Sec/Share/94

Date: 28.12.2016

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

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

Sir,

Board Meeting for approval of Un-audited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended 31st December, 2016

We would like to inform you that the meeting of Board of Directors of the Company will be held on Saturday, 07th January, 2017, inter-alia, to consider, approve and take on record the Un-audited Financial Results (both standalone & Consolidated) of the Company for the quarter ended 31st December, 2016.

Further please note that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company shall remain closed from 29th December, 2016 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 07th January, 2017.

This may be treated as compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,
For Manaksia Industries Limited

Sandeep Sultania

Sandeep Kumar Sultania
(Company Secretary)
ACS 013546