

# MANAKSIA INDUSTRIES LIMITED

Regd Office : Bikaner Building , 3<sup>rd</sup> Floor, 8/1, Lal Bazar Street, Kolkata - 700 001  
Corporate Identity Number : L27100WB2011PLC161235  
Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Indus/54

Date: 17.05.2016

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"

5<sup>th</sup> floor, Bandra Kurla Complex,

Bandra East,

Mumbai- 400051

Sir,

Board Meeting for approval of Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2016

We would like to inform you that the meeting of Board of Directors of the Company will be held on Saturday, 28<sup>th</sup> May, 2016, inter-alia, to consider, approve and take on record the Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 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 18<sup>th</sup> May, 2016 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 28<sup>th</sup> May, 2016.

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 Kumar Sultania*

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Company Secretary

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