

5.4.2017

To All Concern,

NOTICE

This is to inform you that, a meeting of the Board of Directors of the Company will be held on 14th day of April, 2017 to consider and approve the following :

1. Standalone & Consolidated Audited Financial Results/Accounts of the Company for the quarter and year ended on 31st March, 2017 ;
2. Consider & recommend Dividend on the Equity Shares of the Company for the financial year 2016-17 ; and
3. Any other matter as the Board may decide.

Hence, this communication is being sent to you in terms of the Company's Code of Fair Disclosure and Conduct in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to refrain from dealing in the equity shares of the Company in any manner for the period from 7th April, 2017 till 16th April, 2017 (both days inclusive), as the **Trading Window** for dealing in the Company's equity shares will remain closed during the aforementioned period in accordance with provisions of the aforesaid Code of Conduct.

You are requested to strictly adhere to the compliance of Code of Conduct as mentioned above.

For Manaksia Industries Limited
Sandeep Kumar Sultania
Company Secretary