



**MANAKSIA  
INDUSTRIES LTD.**

**Registered Office:**  
8/1 Lal Bazar Street, 3<sup>rd</sup> Floor, Bikaner Building  
Kolkata - 700001, INDIA  
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**Fax:** +91-33-2230 0336  
**Email:** info@manaksiindustries.com  
infomil@manaksia.com  
**Website:** http://www.manaksiindustries.com  
**CIN:** U27100WB2011PLC161235

Sec/Indus/47

Dated: 01.04.2016

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,

**Sub: Resignation of Chief Financial Officer**

This is to inform you that Mr Pramod Khemka has resigned as Chief Financial Officer of the Company with effect from close of business hours of 31<sup>st</sup> March, 2016 due to health issues.

This may be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours faithfully,  
For MANAKSIA INDUSTRIES LIMITED

*Sandeep Sultania*

Sandeep Kumar Sultania  
ACS 013546  
(Company Secretary)