

MANAKSIA INDUSTRIES LIMITED

Regd Office : Bikaner Building , 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001
Corporate Identity Number : U27100WB2011PLC161235
Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Encl: a/a

Sec/Indus/44

Dated: 11.02.2016

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,

Outcome of Board Meeting held on 11th February, 2016

Please note that the Board of Directors of the Company in its meeting held today, which commenced at 4.45 P.M. and concluded at 5.45 P.M., has inter alia, considered, approved and adopted the Un-Audited Financial Results (both Standalone & Consolidated) for the quarter and nine months ended 31st December, 2015. A copy of the Un-Audited Financial Results (both Standalone & Consolidated) for the quarter and nine months ended 31st December, 2015 along with the Limited Review Report thereon is enclosed for your reference and record.

Thanking you,

Yours faithfully,
For MANAKSIA INDUSTRIES LIMITED



Sandeep Kumar Sultania
ACS 013546
Company Secretary

Encl: a/a