

Date: 01.09.2017

To All Concern,

NOTICE

This is to inform you that, a meeting of the Board of Directors of the Company will be held on **Saturday, 9th September, 2017 at 11:00 am** at the Registered Office of the Company at 'Bikaner Building', 3rd Floor, 8/1 Lal Bazar Street, Kolkata – 700 001, to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the quarter ended on 30th June, 2017, alongwith other agenda items.

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, as uploaded in the website of the Company.

You are requested to refrain from dealing in the equity shares of the Company in any manner during the period starting from **2nd September, 2017 till 11th September, 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

Sd/-

Sandeep Kumar Sultania
Company Secretary