



**MANAKSIA
INDUSTRIES LTD.**

Registered Office:

8/1 Lal Bazar Street, 3rd Floor, Bikaner Building
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Website: <http://www.manaksiindustries.com>
CIN: L27100WB2011PLC161235

Sec/Indus/102

07.01.2017

**The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051.
Code - MANAKINDST**

**The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Code No.- 539043**

Dear Sir,

**Reg : Appointment of Mr. Amitabha Guha as Independent Director
(Additional Director) of the Company.**

Pursuant to Regulation-30 read with Schedule-III of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Amitabha Guha has been appointed as Independent Director (Additional Director) of the Company by the Board of Directors in its meeting held on 07.01.2017 with immediate effect i.e. 07.01.2017 for a period of 5 (Five) years subject to the approval of Shareholders in the next Annual General Meeting.

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Manaksia Industries Ltd.

Sandeep Sultania

**Sandeep Kumar Sultania
Company Secretary**