



**MANAKSIA
INDUSTRIES LTD.**

Registered Office:

8/1 Lal Bazar Street, 3rd Floor, Bikaner Building
Kolkata - 700001, INDIA
Phone: +91-33-2231 0050 / 51 / 52 / 2243 5054
Fax: +91-33-2230 0336
Email: info@manaksiindustries.com
infomil@manaksia.com
Website: http://www.manaksiindustries.com
CIN: L27100WB2011PLC161235

Sec/Indus/107

5.4.2017

**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 : Quarterly Standalone & Consolidated Audited Financial Results & other matters
– Board Meeting.**

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 14th day of April, 2017 at 3.00 P.M. at the Registered Office of the Company for the following purposes:

1. To approve the Audited Financial Results (both standalone & consolidated) for the quarter and year ended on 31st March, 2017;
2. To approve the Audited Annual Accounts (both standalone & consolidated) for the financial year ended on 31st March, 2017;
3. To consider and recommend Dividend on the Equity Shares of the Company for the financial year 2016-17 ;
4. To fix the date for closure of Register of Members & Share Transfer Books for the purpose of Annual General Meeting of the Company for the financial year 2016-17;
5. To fix the date of Annual General Meeting (AGM) of the Company for the financial year 2016-17 & to approve the Notice and Directors' Report thereof.



Bengaluru: 38, 17th Cross Maleshwaram, Bengaluru - 560 055 Phone: +91-80-2334 7443 / 2331 4445 Fax: +91-80-2331 2458 Email: bengaluru@manaksiindustries.com

Chennai: 19/10, Chittrakulam North Street, Mylapore, Chennai - 600 004 Phone: +91-44-2464 0148 Email: chennai@manaksiindustries.com

Hyderabad: 125B Srivenkateshwara Co-operative Industrial Area, Vill. Bollaram, Dist: Medak - 502 325 (Telangana) Phone: +91-8458-279 484 Email: hyderabad@manaksiindustries.com

New Delhi: W-113, Flat No. S3-S4, 2nd Floor, Greater Kailash - II, New Delhi - 110 048 Phone: +91-11-4143 5078 / 6398 Fax: +91-11-4143 5079 Email: delhi@manaksiindustries.com

Silvassa: 1438/1, Virndavan Society (Behind Dan Tourist Hotel) Tokherhada, Silvassa - 396 230 (U. T. of DNH) Phone: +91-260-264 2646 Fax: +91-260-264 2646 Email: silvassa@manaksiindustries.com



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6. To consider re-appointment of Mr. Basant Kumar Agrawal (DIN: 00520558) as the Chairman cum Managing Director of the Company w.e.f. 23rd November, 2017 for a period of 3 years.
7. To consider re-appointment of Mr. Aditya B Manaksia (DIN: 00614488) as a Whole-time Director of the Company w.e.f. 17th November, 2017 for a period of 3 years.
8. To consider any other business with the permission of the Chair.

Further, in terms of the Code of Fair Disclosure and Conduct as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from 07.04.2017 till 16.04.2017 (both days inclusive) for the aforesaid purposes.

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

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Manaksia Industries Limited

Sandeep Sultania

**Sandeep Kumar Sultania
Company Secretary**