

MANAKSIA INDUSTRIES LIMITED

Regd Office : Bikaner Building , 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001
Corporate Identity Number : L27100WB2011PLC161235
Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Ind/55

Date: 28.05.2016

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 28th May, 2016

Please note that the Board of Directors of the Company in its meeting held today, which commenced at 2.00 p.m. and concluded at 4.30 p.m. has inter-alia transacted the following business:

(a) considered, approved and adopted the Audited Financial Results (both Standalone and Consolidated) for the quarter and year ended 31st March, 2016. A copy of the Financial Results (both Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2016 and Auditors Report thereon is enclosed for your reference and record;

(b) appointed Mr. Navneet Manaksia as Chief Financial Officer of the Company with effect from 28th May, 2016;

(c) granted in-principle approval for incorporation of a wholly owned subsidiary company in Africa.

This may also be treated as compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please further note that the Statutory Auditors of the company have expressed an unmodified opinion on the financial results of the Company.

Thanking you,
Yours faithfully,
For MANAKSIA INDUSTRIES LIMITED

Sandeep Kumar Sultania

Sandeep Kumar Sultania
(Company Secretary)
Membership No.: 013546

