

15th May, 2017

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001 Fax : 022- 22723121/2037/2039/2041 corp.relations@bseindia.com Scrip Code : 532906	To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051 Fax: 022-26598237/38 26598347/48 cmllist@nse.co.in Scrip Code : MAANALU
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Sub: Notice of Board Meeting dated 26th May, 2017

Dear Sir,

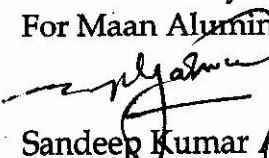
This is to inform you that a Meeting of Board of Directors is scheduled to be held on Friday, the 26th day of May, 2017 at 12.30 p.m. at the registered office of the Company at 4/5, First Floor, Asaf Ali Road, New Delhi - 110002 inter-alia for the following agenda, apart from other business items :

1. To consider, and approve Audited Financial results for the quarter and financial year ended on 31st March 2017.
2. To recommend the proportion of 1 (one) fully paid up Equity Share of Rs. 10/- (Rupees Ten) each, for every 1 (One) fully paid-up Equity Shares of Rs. 10/- (Rupees Ten) as bonus equity share each held by members or allotted to such member i.e. in the ratio of 1:1 (One bonus share for every One equity share held).

Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully
For Maan Aluminium Limited


Sandeep Kumar Agarwal
(Company Secretary)

