



MAAN Aluminium Limited

(AN ISO 9001 : 2000 COMPANY)

CIN : L30007DL2003PLC214485

13th July, 2017

Corporate Office :

Building No. 4/5, 1st Floor,
Asaf Ali Road New Delhi - 110002

Phone : 91-11-40081800-30

Fax : 91-11-23260320

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

Sub : Outcome of the Board Meeting held on 13th July, 2017

Dear Sir / Madam,

In continuation of our letter dated 27th June, 2017, we wish to inform you that the Board of Directors of the Company at their meeting held on 13th July, 2017 i.e. today, has issued and allotted 33,80,304 equity shares of Rs. 10/- each as Bonus equity shares credited as fully paid up in the proportion of 1(One) Equity share of face value of Rs. 10/- Each for every 1(One) existing equity shares of face value of Rs. 10/- each held to those shareholders whose name appear in the Register of Members/ Register of Beneficiaries as on 11th July, 2017 (Record Date)

Consequent to the said allotment, the paid up share capital of the Company has increased to Rs. 6,76,06,080 divided into 67,60,608 Equity Shares of Rs. 10/- Each .

The Board also decided that the bonus Equity shares would be credited / dispatched to all the Equity shareholders, entitled for Bonus shares, on or before 19th July, 2017.

The meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 1.00 p.m.

Kindly consider and take on record the aforesaid disclosure as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendment thereto.

Thanking You

Yours faithfully

For Maan Aluminium Limited

For Maan Aluminium Ltd.

Sandeep

(Company Secretary)