MAAN Aluminium Limited
(AN ISO 9001 : 2008 COMPANY)
CIN : L30007DL2003PLC214485

Corporate Office :
Building No. 4/5, 1st Floor,
Asaf Ali Road, New Delhi-110002
Phone : 91-11-40081800
Fax : 91-11-23260320

01st June, 2016

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 cmlist@nse.co.in **Scrip Code : MAANALU**

Sub:- Intimation regarding :

1. 13th Annual General Meeting on Saturday 2nd July, 2016
2. Cut off date for the purpose of e-voting i.e. 25th June, 2016 and
3. Book Closures Date for the declaration of dividend and Annual General Meeting from 25th June, 2016 to 2nd July, 2016

Dear Sir,

It is hereby informed that the Annual General Meeting of the company is scheduled to be held on Saturday 2nd July, 2016 at The Janpath Hotel, Janpath, New Delhi-110001 at 11.00 AM.

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the company is providing e-voting facility to its members. The cut-off date for the purpose of determining members for remote e-voting facility in 25th June, 2016

The remote e voting period shall commence from Wednesday 29th June, 2016 at 9.00 am and end on Friday 1st July, 2016 at 5.00 pm.

Further the Register of member and share transfer book shall remain closed from 25th June, 2016 to 2nd July, 2016 (both days inclusive) for the purpose of ascertaining the members for declaration of dividend and Annual General Meeting to be held on Saturday 2nd July, 2016

Thanking You,
For **MAAN ALUMINIUM LIMITED**

Sandeep
(Company Secretary)

C/c to

To, **National Securities Depository Limited** 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai-400013	To, **Central Depository Services (India) Limited** 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001	**To,** **Link Intime India Private Limited** 44, Community Centre, 2nd Floor, Naraina Industrial Area Phase I, Near PVR Cinema New Delhi – 110028