



Formerly known as Man Aluminium Ltd.

4/5, 1st Floor, Asaf Ali Road
New Delhi-110002
Ph: 011-40081800 Fax: 23260320
Email- cs@maanaluminium.in
Website: www.maanaluminium.in
CTN : L30007D1.2003PLC214485

HO/SEC/27
2nd February, 2015

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

Dear Sir,

This is to inform that a meeting of Board of Directors will be held on Friday, the 13th day of February, 2015 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 to consider, approve and adopt the Unaudited Financial Results for the quarter ended 31st December, 2014.

You are requested to take the above on records.

Thanking you

Yours faithfully
For Maan Aluminium Limited


Priya Jain
Director

DIN: 01007557

