MAAN
ALUMINIUM LTD
Formerly known as Man Aluminium Ltd.

4/5, Ist Floor Asaf Ali Road
New Delhi-110002
Ph: 011-40081800 Fax: 23260320
Email- cs@maanaluminium.in
Website :www.maanaluminium.in
CIN : L30007DL2003PLC214485

29th May, 2017

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

**Sub:- Intimation regarding :**

1. 14th Annual General Meeting on Monday 26th June, 2017
2. Cut off date for the purpose of e-voting i.e. 19th June, 2017 and
3. Book Closures Date for the Annual General Meeting from 20th June, 2017 to 26th June, 2017

Dear Sir,

It is hereby informed that the Annual General Meeting of the company is scheduled to be held on Monday 26th June, 2017 at Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi at 12.00 Noon

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 19th June, 2017

The remote e voting period shall commence from Friday 23rd June, 2017 at 9.00 am and end on Sunday 25th June, 2017 at 5.00 pm.

Further the Register of member and share transfer book shall remain closed from 20th June, 2017 to 26th June, 2017 (both days inclusive) for the purpose of ascertaining the members for the Annual General Meeting to be held on Monday 26th June, 2017

Thanking You

**For MAAN ALUMINIUM LIMITED**

**Sandeep**
**(Company Secretary)**

C/c to

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