

27th December, 2014

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: Out Come of Board Meeting dated 27.12.2014

Dear Sir,

This is to inform you the Board of Directors at its Meeting held on 27th December, 2014 at the Registered office of the company at 4/5, I st Floor, Asaf Ali Road, New Delhi-110002 approved the following resolutions

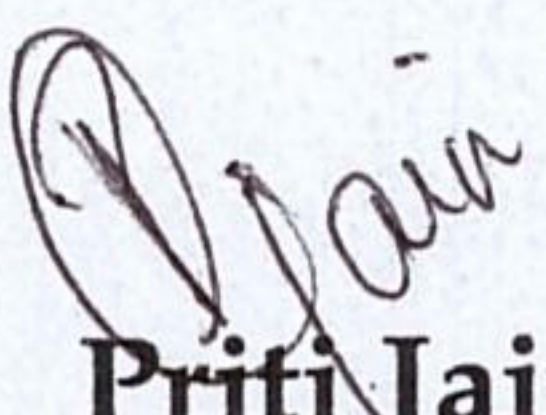
1. To approve the change in designation of Mr. Ravinder Nath Jain, from whole time Director to Chairman & Managing Director of the Company.
2. To accept resignation of Mr. Mohinder Jain from the post of Managing Director of the Company.
3. To accept the resignation of Mr. Adish Jain, Director of the Company.
4. Board has noted the withdrawal the name of Mr. Mohinder Jain , Mrs. Anita Jain, Mr. Adish Jain & Mrs. Manisha Jain form promoter group.
5. Mr. Yongendra Jain, a qualified Chartered Accountant has appointed as Chief Finance Officer of the Company w. e. f. 27.12.2014.
6. To reconstitute the Remuneration committee of the Company and appoint Mr. Rajesh Jain as Chairman and Mr. Ashok Jain & Mr. Atul Jain as member of the committee.



Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully
For Maan Aluminium Limited


Priti Jain
Director
DIN: 01007557



Encl: As above