MAAN ALUMINIUM LTD
Formerly known as Man Aluminium Ltd.

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

21st August, 2015

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:- Book Closure Notice

Name of the Company : MAAN ALUMINIUM LIMITED

Security Code	Type of Security	Book Closure Date		Purpose
		From	To	
532906	Equity Shares	Wednesday, the 23rd day of September,2015	Tuesday, the 29th day of September,2015	In connection with kindly note that Twelth Annual General Meeting is scheduled to be held on 29th September, 2015 at The Janpath Hotel, Janpath, New Delhi-110001 at 10.30 AM

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