



Formerly known as Man Aluminium Ltd.

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CIN : L30007DL2003PLC214485

11th March, 2015/88

<p>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</p>	<p>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 cm1ist@nse.co.in Scrip Code : MAANALU</p>
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Sub:- Demise of Director

Dear Sir,

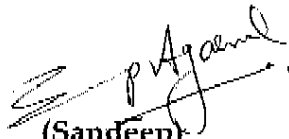
With Profound sadness, we announce the untimely demise of Mr. Sunil Kumar Shandliya (DIN 02708445), Whole time director of the Company on 5th March, 2015.

Mr. Sunil Kumar Shandliya joined the Board of our Company on 20th July, 2009 and had made significant contribution in the expansion, all round development of the Company.

The Company pays tribute to Late Mr. Sunil Kumar Shandliya for his invaluable contributions to the Company.

Thanking you

Yours faithfully
For Maan Aluminium Limited


(Sandeep)
Company Secretary