

MANAKSIA ALUMINIUM COMPANY LIMITED

Regd Office : Bikaner Building , 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001
Corporate Identity Number : U27100WB2010PLC144405
Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Alum/ 19

Dated: 03.08.2015

BY FAX/EMAIL/COURIER

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Sir,

Board Meeting for approval of Un-audited Financial Statements for the Quarter ended 30th June, 2015

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on 13th August, 2015, inter-alia, to consider, approve and take on record the Un-audited Financial Statements of the Company for the quarter ended 30th June, 2015.

Further please note that in terms of provisions of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" for trading in the equity shares of the Company shall remain closed from 3rd August, 2015 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 13th August, 2015.

This may be treated as compliance with the relevant clauses of the Listing Agreement.

Thanking You,
Yours faithfully

For Manaksia Aluminium Company Limited

Vivek Jain

Vivek Jain
(Company Secretary)
Kalyaneswari Road,
Burdwan, Barakar- 713 324
Membership No.: A36946