

MANAKSIA INDUSTRIES LIMITED

Regd Office : Bikaner Building , 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001
Corporate Identity Number : L27100WB2011PLC161235
Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Indus/93

Dated: 29.11.2016

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

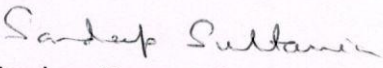
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Sir,
Resignation of Executive Director

Please note that Mr Amit Chakraborty, Executive Director has resigned from the directorship of the Company with effect from 29.11.2016 due to personal reasons.

Thanking you,

Yours faithfully,
For Manaksia Industries Limited


Sandeep Kumar Sultania
(Company Secretary)
Membership No.: ACS013546

Encl: a/a