

Sec/Share/96

Dated: 14.02.2015

BY FAX/EMAIL/COURIER

The Secretary
Bombay Stock Exchange 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,

Outcome of Board Meeting held on 14th February, 2015

Please note that the Board of Directors of the Company in its meeting held today have inter alia, considered and approved the following:

- (A) Un-Audited Financial Results of the Company for the quarter ended 31st December, 2014 duly reviewed by M/s SRB & Associates, Statutory Auditors of the Company. Copies of the same are enclosed.
- (B) Declared an Interim dividend of 100% (i.e Rs 2/- per Equity share having face value of Rs 2/- each) on the Equity shares of the Company for the Financial Year 2014-15. The record date fixed for the payment of dividend is 20th February, 2015. The Company shall make payment of the dividend on or after 25th February, 2015.

Please treat this as compliance with Clauses 20, 20A and 41 of the Listing Agreement.

Thanking you,

Yours faithfully,

For MANAKSIA LIMITED



Raj Kumar Banthia

ACS 17190

(Company Secretary)

38A/1, Sultan Alam Road

Kolkata - 700 033

Encl: a/a