

Sec/Share/167

Dated: 30<sup>th</sup> January 2014

BY FAX/EMAIL/COURIER

The Secretary,  
Bombay Stock Exchange Limited,  
New Trading Wing,  
Rotunda Building,  
P J Tower, Dalal Street,  
Mumbai-400001

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

Dear Sir

Board Meeting for approval of Un-audited  
Financial Results for Quarter and Nine Months ended 31<sup>st</sup> December 2013

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 14<sup>th</sup> February 2014, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company (both Standalone and Consolidated) for the quarter and nine months ended 31<sup>st</sup> December 2013.

This may treated as compliance with Clause 41 of the Listing Agreement.

Thanking you

Yours faithfully  
For Manaksia Limited

  
(Anubhav Maheshwari)  
Company Secretary