

**Registered Office**

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Corporate Identity Number : L74950WB1984PLC038336

Sec/Share/18

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 12th August, 2015, inter-alia, to consider, approve and take on record the Un-audited Financial Statements of the Company (both Standalone & Consolidated) for the quarter ended 30th June, 2015.

Further please note that in terms of provisions of the Company's Code of Conduct for Prevention of Insider Trading (Code), 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 12th August, 2015.

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

Thanking You,

Yours faithfully

For MANAKSIA LIMITED

A handwritten signature in black ink, appearing to read 'Raj K Banthia', is written over a horizontal line.

Raj Kumar Banthia

(Company Secretary)

ACS 17190

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Kolkata - 700 033