Registered Office
8/1 Lalbazar Street Kolkata 700 001 India
Phone : +91-33-2231 0050 / 51 / 52 / 2243 5054 / 6055
Fax : +91-33-2230 0336
E-mail : info@manaksia.com; Website : www.manaksia.com
Corporate Identity Number : L74950WB1984PLC038336

Sec/Share/8

Dated: 15.05.2015

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,

Outcome of Board Meeting held on 15th May, 2015

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

(i) Audited Financial Results (both Standalone & Consolidated) for the Financial Year ended on 31st March, 2015. A copy of the Standalone and Consolidated financial Results of the Company for the F Y ended 31st March, 2015 along with the auditors Report thereon is enclosed for your reference and record.

(ii) Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information in Compliance with Regulation 8 and 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015. The said Codes have been uploaded on the Company's Website.

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

Thanking you,

Yours faithfully,
For MANAKSIA LIMITED

Raj Kumar Banthia
ACS 17190
(Company Secretary)

Encl: a/a