

MANAKSIA STEELS LIMITED

Regd Office : Bikaner Building , 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001
Corporate Identity Number : U27101WB2001PLC138341
Phone : 91-33-2231 0050/51/52, Fax : 91-33-2230 0336

Sec/Share/Steel/08

Dated: 06.05.2015

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,

Board Meeting for approval of Audited Financial Statements for the Year ended 31st March, 2015

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on 15th May, 2015, inter alia, to consider, approve and take on record the audited Financial Statements of the Company for the year ended 31st March, 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 6th May, 2015 and will open 24 hours after the announcement by the Company of the Results to the Stock Exchanges on 15th May, 2015.

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

Thanking You,

Yours faithfully

For Manaksia Steels Limited



Ajay Sharma

(Company Secretary)

Membership No.: A34079

1/26, Ganpat Rai Khemka Lane,

Liluah, Howrah - 711 204