

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/Steels/19

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 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 Steels Limited



Ajay Sharma

(Company Secretary)

Membership No.: A34079

1/26, Ganpat Rai Khemka Lane,

Liluah, Howrah - 711 204