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/36

Date: 28.10.2015

BY EMAIL

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 quarter and half-year ended 30th September, 2015 and declaration of Interim Dividend, if any.

We would like to inform you that a meeting of the Board of Directors of the Company will be held on 7th November, 2015, inter-alia, to consider, approve and take on record the following:

(i) Un-audited Financial Statements of the Company (both Standalone & Consolidated) for the quarter and half-year ended 30th September, 2015.

(ii) To consider declaration of interim dividend on the equity shares of the Company for the financial year 2015-16. The record date fixed for the payment of interim dividend, if declared, by the Board of Directors would be 14th November, 2015.

Further please note that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and 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 28th October, 2015 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 7th November, 2015.

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

Thanking You,
Yours faithfully
For MANAKSIA LIMITED

Raj Kumar Banthia
(Company Secretary)
ACS 17190