MAAN Aluminium Limited
(AN ISO 9001 : 2015 COMPANY)
CIN : L30007DL2003PLC214485

Corporate Office :
Building No. 4/5 1st Floor,
Asaf Ali Road New Delhi - 110002
Phone : 91-11-40081800-30
Fax : 91-11-23260320

25th May, 2018

To, Manager Dept. of Corporate Services **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Fax : 022- 22723121/2037/2039/2041 corp.relations@bseindia.com **Scrip Code : 532906**	To, Manager Dept. of Corporate Services **The National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Fax: 022-26598237/38, 26598347/48 cmlist@nse.co.in **Scrip Code : MAANALU**

Sub:- Intimation regarding :

1. 15th Annual General Meeting on Friday 10th August, 2018
2. Cut off date for the purpose of e-voting i.e. 03rd August, 2018
3. Book Closures Date for the Annual General Meeting from 04th August, 2018 to 10th August, 2018

Dear Sir,

It is hereby informed that the Annual General Meeting of the company is scheduled to be held on Friday 10th August, 2018 at Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi at 12.00 Noon

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the company is providing e-voting facility to its members. The cut-off date for the purpose of determining members for remote e-voting facility in Friday, 03rd August, 2018

The remote e voting period shall commence from Tuesday 07th August, 2018 at 9.00 am and end on Thursday 09th August, 2018 at 5.00 pm.

Further the Register of member and share transfer book shall remain closed from 04th August, 2018 to 10th August, 2018 (both days inclusive) for the purpose of ascertaining the members for the Annual General Meeting to be held on Friday 10th August, 2018

Thanking You,
For **MAAN ALUMINIUM LIMITED**

MAAN ALUMINIUM LTD. NEW DELHI

Sandeep
(Company Secretary)

C/c to

To, **National Securities Depository Limited** 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai-400013	To, **Central Depository Services (India) Limited** 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001	**To,** **Link Intime India Private Limited** 44, Community Centre, 2nd Floor, Naraina Industrial Area Phase I, Near PVR Cinema New Delhi – 110028