



Formerly known as Man Aluminium Ltd.

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Website: www.maanaluminium.in
CIN : L30007DL2003PLC214485

Date: 26th November, 2014

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 cm1ist@nse.co.in Scrip Code : MAANALU
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Dear Sir,

Re : - Information regarding changes in the Board of Directors and Audit committee

This is to inform you that the Board in its meeting dated 14th November, 2014 has been appointed Mr. Ashish Jain and Mr. Atul Jain as additional Director of the company.

Further we would like to inform you that Mr. Amit Jain, Director of the company has been appointed as Chairman of the audit committee in the said Board Meeting.

This is for your information and record.

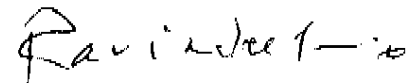
Thanking You,
Yours faithfully
For Maan Aluminium Limited


Priti Jain
Director

Encl: As above

We certify that

- a. The return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely:
- b. Since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures, have been appropriately recorded in the books maintained for the purpose:
- c. The whole of the amount envisaged in clause (a) (b) (c) of sub-section 2 of Section 205-C of the Companies Act, 1956, remaining unpaid or unclaimed for a period of seven years from the date they become payable by a company have been credited to the Investor Education and Protection Fund.
- d. The company has not, since the date of the annual general meeting with reference to which the last return was submitted, or in the case of a first return, since the date of the incorporation of the company, issued any invitation to the public to subscribe for any shares or debentures of the company:
- e. Where the annual return discloses the fact that the number of members of the company exceeds fifty, the excess consists wholly of persons who under sub-clause (1), section 3 are not to be included in the reckoning the number of fifty.
- f. Since the date of annual general meeting with reference to which the first return was submitted or in the case of a first return since the date of the incorporation of the private company, no public company or deemed public company has or have held twenty five percent, or more of its paid-up share capital:
- g. The company did not have an average turnover of Rupees Ten Crores or more during the relevant period:
- h. Since the date of the annual general meeting with reference to which the last annual return was submitted or since the date of incorporation of the company, if it is first return, the company did not hold Twenty Five percent or more of the paid-up share capital of one or more public companies and
- i. The private company did not accept or renew or invite deposits from the public.

Signed by**For MAAN ALUMINIUM LTD.****PRITI JAIN**
Director
Director**RAVINDER NATH JAIN**
Director / Managing Director / Manager / Secretary**For MAAN ALUMINIUM LTD.**
Director**Mukesh Kumar Saraswat**
Secretary in whole time practice**CP No. 10856**