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/53

Date: 11.02.2016

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

Dear Sir,

Sub.: Regulation 30 – Policy for determination of Materiality of an Event/Information.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved a Policy to determine Material Events and has further authorised the Managing Director and Chief Financial Officer of the Company for the purpose of determining materiality of an event/information and has authorised the Company Secretary of the Company for the purpose of making disclosures to Stock Exchange(s) under this regulation, as detailed in the said Policy.

In terms of Regulation 30(5) of the said Regulations, the contact details are being furnished as under:

Name	Designation	Contact Details
Mr. Suresh Kumar Agrawal	Managing Director	(033) 2231 0050
Mr. Vijay Kumar Khator	Chief Financial Officer	vkhator@manaksia.com (033) 2231 0050
Mr. Raj Kumar Banthia	Company Secretary	rkbanthia@manaksia.com (033) 2231 0050

This is for your information and record.

Thanking you,

Yours faithfully,
For **MANAKSIA LIMITED**

Raj Kumar Banthia
ACS 17190
Company Secretary