MAAN Aluminium Limited
(AN ISO 9001 : 2008 COMPANY)
CIN : L30007DL2003PLC214485

Corporate Office :
Building No. 4/5, 1st Floor,
Asaf Ali Road, New Delhi-110002
Phone : 91-11-40081800
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16th May, 2016

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: Outcome of Board Meeting held on 16th May, 2016

Dear Sir,

This is to inform you that the Board of Directors at its Meeting held on 16th May, 2016, took on record the following business:

1. The Board has recommended a Final Dividend of Rs. 0.50/- per fully paid up equity share of Rs. 10/- each, for the year ended March 31, 2016.
2. The Board has approved the appointment of Company Secretary in Practice to conduct Secretarial Audit.
3. The 13th Annual General Meeting of Company to be held on Saturday, 2nd July, 2016 at 11.00 a.m. at The Janpath Hotel, Janpath, New Delhi-110001.
4. Board has approved the Notice of 13th Annual General Meeting, Financial Statement and Director Report together with Corporate Governance reports.
5. Board has approved the E Voting facility with NSDL.
6. Board has appointed Ms. Anita Aswal, Practicing Company Secretary as Scrutinizer for conducting E voting.
7. The Board has approved to lease or dispose of the undertakings of the Company subject to the consent of shareholders in terms of Section 180(1)(a) in the ensuing Annual General Meeting.
8. The Board has approved to revise the existing borrowing power limit to Rs. 500 crores by the Board of Directors of the Company subject to the consent of shareholders in terms of Section 180(1) (C) in the ensuing Annual General Meeting.

MAAN ALUMINIUM LTD. NEW DELHI

9. The Board has approved to increase the Authorized Share Capital of the Company and consequential alternations of Memorandum and Articles of Association of the Company subject to the consent of shareholders in the ensuing Annual General Meeting.
10. The Board has appreciated team Maan for receiving "Niryat Shree" Bronze Trophy for the 15th Set of Awards in the Residual sector not covered anywhere-MSME Category from Hon'ble President of India, Shri Pranab Mukherjee on May 04, 2016.
11. The Board took on note the annual performance evaluation of
    a. The Board
    b. The Committee
    c. Individual Directors

Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully
For Maan Aluminium Limited



Sandeep
(Company Secretary)