



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
Fax : 91-11-23260320

03rd August, 2015

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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Sub: Board Meeting

Dear Sir,

This is to inform that a meeting of Board of Directors will be held on Friday, the 14th day of August, 2015 at 11.30 a.m. at the registered office of the Company at 4/5, First Floor, Asaf Ali Road, New Delhi - 110002 inter-alia to consider, approve and adopt the Unaudited Financial Results for the quarter ended 30th June, 2015

You are requested to take the above on records.

Thanking you

Yours faithfully
For Maan Aluminium Limited

Sandeep
(Company Secretary)

