

30th July, 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 cmllist@nse.co.in Scrip Code : MAANALU
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Sub: Notice of Board Meeting dated 12th August, 2016

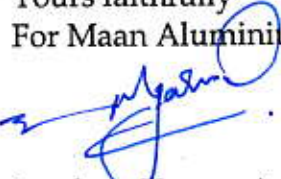
Dear Sir,

This is to inform you that a Meeting of Board of Directors is scheduled to be held on Friday, the 12th day of August, 2016 at 12.30 p.m. at the registered office of the Company at 4/5, First Floor, Asaf Ali Road, New Delhi - 110002 inter-alia to consider, and approve Un-Audited Financial results for the quarter ended 30th June, 2016.

Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully
For Maan Aluminium Limited



Sandeep Kumar Agarwal
(Company Secretary)