

31st March, 2016

<p>To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001</p> <p>Fax : 022- 22723121/2037/2039/2041</p> <p>corp.relations@bseindia.com</p> <p>Scrip Code : 532906</p>	<p>To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051</p> <p>Fax: 022-26598237/38 26598347/48</p> <p>cmllist@nse.co.in</p> <p>Scrip Code : MAANALU</p>
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Sub: Notice of Board Meeting dt. 09th April, 2016

Dear Sir,

This is to inform that a meeting of Board of Directors will be held on Saturday, the 09th day of April, 2016 at 12.30 p.m. at the registered office of the Company at 4/5, First Floor, Asaf Ali Road, New Delhi - 110002 for following purposes:

1. Change in the remuneration of Mr. Ashish Jain, Executive Director
2. Change in the remuneration of Mr. Sandeep Verma, CEO & Director
3. Change in designation of Ms. Priti Jain, Promoter Director as Executive Director- Marketing
4. Variation in the terms of Appointment of Mr. Ravinder Nath Jain, Chairman & Managing Director subject to the approval of Shareholder.

You are requested to take the above on records.

Thanking you

Yours faithfully

For : Maan Aluminium Limited


Company Secretary
Sandeep Kumar Agarwal
(Company Secretary)

Encl: As above