

HO/SEC/

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
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Sub: Outcome of Board Meeting held on 9th April, 2016

Dear Sir,

This is to inform you that the Board of Directors at its Meeting held on 9th April, 2016 at 4/5, First Floor, Asaf Ali Road, New Delhi 110002 took on record the following business:

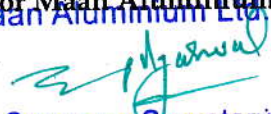
1. Approved the Change in the remuneration of Mr. Ashish Jain, Executive Director
2. Approved the Change in the remuneration of Mr. Sandeep Verma, CEO & Director
3. Approved the Change in designation of Ms. Priti Jain, Promoter Non Executive Director as Promoter Executive Director- Marketing.
4. Approved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

Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully

For Maan Aluminium Limited


Company Secretary
Sandeep Kumar Agarwal
Company Secretary