



MAAN Aluminium Limited

(AN ISO 9001 : 2008 COMPANY)

CIN : L30007DL2003PLC214485

12th August, 2016

Corporate Office :

Building No. 4/5, 1st Floor,
Asaf Ali Road, New Delhi-110002

Phone : 91-11-40081800

Fax : 91-11-23260320

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 12th August, 2016 - Un-Audited Financial Results for the First quarter ended June 30, 2016

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015, read with corresponding circulars and notifications issued thereunder by SEBI, we have the pleasure in enclosing herewith Unaudited Financial Results of the Company for the 1st Quarter ended June 30, 2016 as approved at the meeting of the Board of Directors held on 12th August, 2016 at registered office of the company at 4/5, First Floor, Asaf Ali Road, New Delhi concluded at 3.00 PM, together with a copy of Limited Review Report of our Statutory Auditors in respect of unaudited Financial Results for the quarter ended 30th June, 2016.

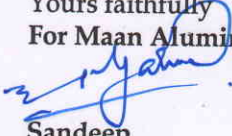
Further, the Board *inter alia* has transacted the following businesses:

1. Considered and approved advertisement for publication of Financial Results for the 1st quarter and three months ended June 30, 2016.
2. The Board has considered Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2016.
3. The Board took note of Investor Grievance Report for the Quarter ended June 30, 2016.
4. The Board took note of Quarterly Corporate Governance Report for the Quarter ended June 30, 2016.
5. Board has revised sitting fee to be paid to Non Executive Director to Rs. 4000/- for attending every Board Meeting w.e.f. Next Board meeting.

The above information is also hosted on the website of the company at www.maanaluminium.in

Kindly take the above document on record and acknowledge.

Thanking you
Yours faithfully
For Maan Aluminium Limited


Sandeep
(Company Secretary)