



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

13th February, 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 cmli@nse.co.in Scrip Code : MAANALU
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Sub: Outcome of Board Meeting held on 13th February, 2016 pursuant to SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

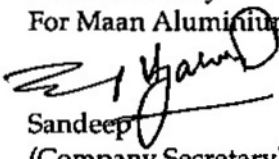
Dear Sir,

This is to inform you that the Board of Directors at its Meeting held on 13th February, 2016 at 4/5, First Floor, Asaf Ali Road, New Delhi 110002 at 12.30 p.m. taken on record the following:

1. Approved the Standalone Un-audited Financial Results for the quarter and nine months ended 31st December, 2015 along with Limited Review Report Pursuant to regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015
The results and copy of Limited Review Report are attached for reference and record.
2. Approved the Key managerial Personnel (KMP) who are authorized to determine the materiality of any event or information and for the purpose of making disclosures to the Stock Exchange under Regulation 30(5) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3. Approved the appointment of Mr. Ravinder Nath Jain as Chairman & Managing Director for the period of 3 years from 1st April, 2016 to 31st March, 2019 subject to approval of Shareholder in ensuing Annual General Meeting.

Kindly acknowledge the receipt and take on record.

Thanking you
Yours faithfully
For Maan Aluminium Limited


Sandeep
(Company Secretary)

Encl: As above