

14th February, 2017

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 cm1ist@nse.co.in Scrip Code : MAANALU
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Sub: Outcome of Board Meeting held on 14th February, 2017 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 14th February, 2016 at 4/5, First Floor, Asaf Ali Road, New Delhi 110002 concluded at 3.30 p.m. taken on record the following:

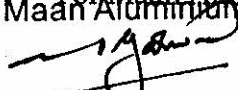
1. The Board has approved the appointment of Company Secretary in Practice to conduct Secretarial Audit.
2. The Board has approved the appointment of M/s Vinod Bhatt & Associates, Cost Auditor of the Company for the F.Y. 2017-18 & recommended their remuneration to Shareholders for their approval thereon in the ensuing Annual general Meeting of the Company.

Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully

For Maan Aluminium Limited


Sandeep
Company Secretary
(Company Secretary)