MAAN
ALUMINIUM LTD
Formerly known as Man Aluminium Ltd.

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Website :www.maanaluminium.in
CIN : L30007DL2003PLC214485

14th November, 2015
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**

Sub: Outcome of Board Meeting held on 14th November, 2015.

Dear Sir,

This is to inform you that the Board of Directors at its Meeting held on 14th November, 2015, took on record the following business:

1. Board took note of the revised Listing Agreement and The Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 which will be effective from 90th day of their publication in the Official Gazette i.e. December 01, 2015.
2. Board took note of the adoption of policy on Preservation of Documents and Archival of Documents which will be effective from 90th day of their publication in the Official Gazette i.e. December 01, 2015.
3. Board took note of the adoption of Policy on Material Subsidiaries which will be effective from 90th day of their publication in the Official Gazette i.e. December 01, 2015.
4. The Board has considered the appointment of Mr. Suresh Chander Malik as Independent Director for the term upto March 31, 2021 and recommend the same to Shareholders for their approval thereon in the ensuing Annual General Meeting.

Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully
For Maan Aluminium Limited

MAAN ALUMINIUM LTD. NEW DELHI

Sandeep Kumar Agarwal
Company Secretary