

27th June, 2017

<p>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</p>	<p>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</p>
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SUB : Intimation of Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for issue of Bonus Shares

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at the meeting held on Friday May 26, 2017 have recommended issue of Bonus Shares.

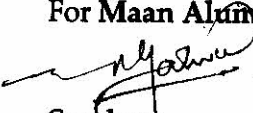
The Company has also obtained approval of shareholders on its Annual General Meeting held on Monday, June 26, 2017 for issue of Bonus Shares of Rupees 10 /- each, in the proportion of 1 (one) fully paid up Equity Share of Rupees 10 /- (Rupees Ten) each, for every 1 (one) fully paid up Equity Shares of Rupees 10 /- (Rupees Ten) as bonus equity share held by members or allotted to such member i.e in the ratio of 1:1 as on the record date.

The Company has fixed Tuesday, July 11, 2017 as Record Date for the purpose of determining the eligibility of Members who would be entitled to receive the Bonus Shares in the proportion of 1 (one) fully paid up Equity Share of Rupees 10 /- (Rupees Ten) each, for every 1 (one) fully paid up Equity Shares of Rupees 10 /- (Rupees Ten) as bonus equity share held by members or allotted to such member i.e in the ratio of 1:1 as on the record date.

Kindly take the information on your record.
Thanking You

Yours faithfully

For Maan Aluminium Limited


Sandeep
(Company Secretary)

