



MAAN Aluminium Limited

(AN ISO 9001 : 2015 COMPANY)
CIN : L30007DL2003PLC214485

Corporate Office :

Building No. 4/5, 1st Floor,
Asaf Ali Road New Delhi - 110002
Phone : 91-11-40081800-30
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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 cmllist@nse.co.in Scrip Code : MAANALU
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Sub: Outcome of Board Meeting held on 13th September, 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 13th September, 2017 at 4/5, First Floor, Asaf Ali Road, New Delhi 110002 at 12.30 p.m. have inter-alia taken following decisions:

1. Approved the Standalone Un-audited Financial Results for the quarter ended 30th June, 2017 which has been reviewed by Audit Committee. The Statutory auditor of the company has carried out a Limited Review of the first quarter results Pursuant to regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015
2. Mr. Yogendra Jain, CFO of the Company has resigned from the post of CFO. Board has approved his resignation and he will cease to be a Key Managerial Personnel under the Companies Act, 2013 and under the Listing Regulations from the close of business hours from 15th September, 2017.
3. Pursuant to the provisions of Section 135 of the Companies Act, 2013, a Corporate Social Responsibility (CSR) Committee of the Board of Directors of the Company is being constituted by Board

The Meeting of the Board of Directors of the Company commenced at 12.30 p.m and concluded at 2.00 p.m

Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully

For MAAN Aluminium Limited

Sandeep

(Company Secretary)