

# MANAKSIA STEELS LIMITED

Regd Office : Bikaner Building , 3<sup>rd</sup> Floor, 8/1, Lal Bazar Street, Kolkata - 700 001  
Corporate Identity Number : L27101WB2001PLC138341  
Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Steel/183

Date: 02.08.2018

The Secretary  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
Scrip Code: 532932

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
Scrip Code: MANAKSIA

Sir,

**Sub: Outcome of Board Meeting held on 2<sup>nd</sup> August, 2018**

Please note that the Board of Directors of the Company at its meeting held on 2<sup>nd</sup> August, 2018, which commenced at 4:00p.m. and concluded at 4:45p.m., has *inter-alia* transacted following businesses:

- I. Approved Thursday, the 27<sup>th</sup> September, 2018 as the date of 17<sup>th</sup> Annual General Meeting of the Company;
- II. Approved Friday, the 21<sup>st</sup> September, 2018 as the Cut-off date to record the names of shareholders entitled to vote vide remote e-voting facility;
- III. Approved that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, the 21<sup>st</sup> September, 2018 to Thursday, the 27<sup>th</sup> September, 2018 (both days inclusive).
- IV. Approved amendments in the Articles of Association of the Company subject to the approval of shareholders at the ensuing Annual General Meeting.

This may be treated as compliance of Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours faithfully,

For Manaksia Steels Limited



Ajay Sharma  
Company Secretary  
Membership No.: A34079



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Sec/Steel/184

Date: 03.08.2018

The Secretary  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
Scrip Code: 532932

The Manager  
National Stock Exchange of India Limited  
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5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
Scrip Code: MANAKSIA

Sir,

**Sub: Cut-Off date for the remote e-voting of the ensuing Annual General Meeting**

Further to our letter number Sec/Steel/183 dated 02.08.2018, please note that due to the typographical error, the cut-off date to record the names of the Shareholders entitled to vote vide remote e-voting facility has been mentioned as Friday, 21<sup>st</sup> September, 2018 instead of Thursday, 20<sup>th</sup> September, 2018.

Accordingly, please note that the cut-off date for remote e-voting is Thursday, 20<sup>th</sup> September, 2018.

We regret for the inconvenience.

Thanking you,  
Yours faithfully,

For Manaksia Steels Limited



Ajay Sharma  
Company Secretary  
Membership No.: A34079

