

# MANAKSIA STEELS LIMITED

Regd Office : Bikaner Building , 3<sup>rd</sup> Floor, 8/1, Lal Bazar Street, Kolkata - 700 001

Corporate Identity Number : U27101WB2001PLC138341

Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Steel/45

Date: 10.02.2016

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

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

Sir,

Sub.: Regulation 30 - Policy for determination of Materiality of an Event/Information.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved a Policy to determine Material Events and has further authorised the Managing Director and Chief Financial Officer of the Company for the purpose of determining materiality of an event/information and has authorised the Company Secretary of the Company for the purpose of making disclosures to Stock Exchange(s) under this regulation, as detailed in the said Policy.

In terms of Regulation 30(5) of the said Regulations, the contact details are being furnished as under:

Name	Designation	Contact Details
Mr. Varun Agrawal	Managing Director	(033) 2231-0050
Mr. Rajesh Singhania	Chief Financial Officer	rsinghania@manaksia.com (033) 2231-0050
Mr. Ajay Sharma	Company Secretary	asharma@manaksia.com (033) 2231-0050

This is for your information and record.

Thanking you,  
Yours faithfully,  
For MANAKSIA STEELS LIMITED

  
Ajay Sharma  
ACS 34079  
Company Secretary

