

MANAKSIA STEELS LIMITED

Regd Office : Bikaner Building , 3rd 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/44

Dated: 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"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Sir,

Outcome of Board Meeting held on 10th February, 2016


Please note that the Board of Directors of the Company in its meeting held today, which commenced at 4.45 P.M. and concluded at 6.00 P.M., has inter alia, considered, approved and adopted:

- a) the Un-audited Financial Results for the quarter and nine months ended 31st December, 2015. A copy of the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2015 along with the Limited Review Report thereon is enclosed for your reference and record.
- b) Change in designation of Mr Suresh Kumar Agrawal from Managing Director to Non-Executive Director.
- c) Change in designation of Mr Varun Agrawal from whole-time Director to Managing Director of the Company based on the recommendation of Nomination & Remuneration Committee.

Thanking you,

Yours faithfully,

For MANAKSIA STEELS LIMITED



Ajay Sharma
ACS 34079
Company Secretary



Encl: a/a