

# 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/115

Date: 03.07.2017

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 "C"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

Sir,

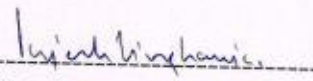
SCRIP CODE/SYMBOL: 539044/MANAKSTEEL

SUB: OUTCOME OF THE BOARD MEETING HELD ON 3<sup>rd</sup> JULY, 2017.

Please note that the Board of Directors of the Company at its Meeting held today, which commenced at 12:10 p.m. and concluded at 01:10 p.m., has granted an in-principle approval for incorporation of a wholly owned subsidiary company (a free zone establishment) in Jebel Ali Free Zone, Dubai, UAE.

This is in compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours faithfully,  
For Manaksia Steels Limited

  
(Rajesh Singhania)  
Chief Financial Officer

