

**Registered Office**

8/1 Lalbazar Street Kolkata 700 001 India

Phone +91-33-2231 0050 / 51 / 52 / 2243 5054 / 6055

Fax +91-33-2230 0336

E-mail info@manaksia.com, Website www.manaksia.com

Sec/Share/13-14/95

Dated: 27.09.2013

By Fax/Email/Courier

The Secretary
Bombay Stock Exchange Limited
New Trading Wing
Rotunda Building
P J Tower, Dalal Street
Mumbai - 400001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "C",
5th floor, Bandra Kurla Complex,
Bandra East
Mumbai - 400051

Sir,

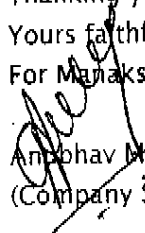
Sub: Outcome of 29th Annual General Meeting.

Please note that the Members of the Company at the 29th Annual General Meeting held on 27th September, 2013, have approved the following:

1. Adoption of the Audited Balance Sheet of the Company as at March 31, 2013, and the Profit and Loss Account for the year ended as on that date alongwith the Directors' Report and Auditors' Report thereon.
2. Re-appointment of Mr. Sushil Kumar Agrawal, as Director of the Company, liable to retire by rotation.
3. Re-appointment of Mr. Debabrata Guha, as Director of the Company, liable to retire by rotation.
4. Re-appointment of Dr. Kali Kumar Chaudhuri, as Director of the Company, liable to retire by rotation.
5. Re-appointment of Messers SRB & Associates, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of next Annual General Meeting at a remuneration to be decided by the Board of Directors.

The above is for your information and record,

Thanking you,
Yours faithfully
For Manaksia Limited


Anubhav Maheshwari
(Company Secretary)

Encl:a/a.