

Registered Office

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Corporate Identity Number : L74950WB1984PLC038336

Sec/Share/38

Dated: 07.11.2015

BY FAX/EMAIL/COURIER**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 7th November, 2015

Please note that the Board of Directors of the Company in its meeting held today have inter alia, considered and approved the following:

- (A) Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2015 duly reviewed by M/s SRB & Associates, Statutory Auditors of the Company.
- (B) Declared an Interim dividend of 100% (i.e Rs 2/- per Equity share having face value of Rs 2/- each) on the Equity shares of the Company for the Financial Year 2015-16. The record date fixed for the payment of dividend is 14th November, 2015. The Company shall make payment of the dividend on or after 20th November, 2015.

Please treat this as compliance with respective clauses of the Listing Agreement.

Thanking you,

Yours faithfully,

For MANAKSIA LIMITED



Raj Kumar Banthia

ACS 17190

(Company Secretary)