



Formerly known as Man Aluminium Ltd.

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New Delhi-110002
Ph: 011-40081800 Fax: 23260320
Email- cs@maanaluminium.in
Website : www.maanaluminium.in
CTN : L30007DL2003PLC214485

17th April, 2015

IIO/SEC/147

To,
Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Fax : 022- 22723121/2037/2039/2041

corp.relations@bseindia.com
Scrip Code : 532906

To,
Manager
Dept. of Corporate Services
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra,
Mumbai - 400 051
Fax: 022-26598237/38
26598347/48

cmllist@nse.co.in
Scrip Code : MAANALU

Sub: Outcome of Board Meeting held on 17th April, 2015

Dear Sir,

This is to inform you that the Board of Directors at its Meeting held on 17th April, 2015, took on record the following business:

1. Appointment of Mr. Sandeep Verma as Additional Director and CEO w.e.f. 17th April, 2015.
2. Board has noted the sad demise of Mr. Sunil K Sandaliya, Whole Time Director of the Company.

Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully

For Maan Aluminium Limited


Sandeep Kumar Agarwal
Company Secretary

