



Formerly known as Man Aluminium Ltd.

4/5, 1st Floor Asaf Ali Raod

New Delhi-110002

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14<sup>th</sup> November, 2016

To, Manager Dept. of Corporate Services <b>Bombay Stock Exchange Limited</b> 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 <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051 Fax: 022-26598237/38 26598347/48 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>  Scrip Code : MAANALU
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**SUB: Compliance of Regulation 30(2), 42(3), 60 & 43 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. November 14, 2016 has considered and declared Interim Dividend @ Rs. 1/- (10%) per share for the Financial year 2016-17. The details of the interim dividend payable will be as under:

	Amount
Dividend of Rs. 1/- (10%) per share on 33,80,304 Equity Shares of Rs. 10/- each fully paid up	Rs. 33,80,304/-

Pursuant to regulation 42(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Tuesday 22nd November, 2016 has been fixed as record date for the purpose of payment of Interim Dividend.

The Meeting of the Board of Directors of the Company commenced at 12.30 p.m and concluded at 2.30 p.m

You are requested to kindly take a note of the same.

Thanking you  
Yours faithfully  
For Maan Aluminium Limited

  
Sandeep  
(Company Secretary)

