



# MAAN Aluminium Limited

(AN ISO 9001 : 2015 COMPANY)

CIN 26110007DL2013PLC214485

26<sup>th</sup> March, 2018

## Corporate Office :

Building No. 4/5, 1st Floor,  
Asaf Ali Road New Delhi - 110002  
Phone : 91-11-40081800-30  
Fax : 91-11-23260320

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| <p>To,<br/>Manager<br/>Dept. of Corporate Services<br/><b>Bombay Stock Exchange Limited</b><br/>Phiroze Jeejeebhoy Tower,<br/>Dalal Street,<br/>Mumbai - 400 001</p> <p>Fax : 022- 22723121/2037/2039/2041</p> <p>corp.relations@bseindia.com</p> <p>Scrip Code : 532906</p> | <p>To,<br/>Manager<br/>Dept. of Corporate Services<br/><b>The National Stock Exchange of India Limited</b><br/>Exchange Plaza,<br/>Bandra Kurla Complex,<br/>Bandra,<br/>Mumbai - 400 051</p> <p>Fax: 022-26598237/38<br/>26598347/48</p> <p><a href="mailto:cmllist@nse.co.in">cmllist@nse.co.in</a></p> <p>Scrip Code : MAANALU</p> |
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### Sub: Outcome of Board Meeting held on 26<sup>th</sup> March, 2018 pursuant to SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) 2015, read with corresponding circulars and notifications issued there under by SEBI, Board has approved the following in the meeting of the Board of Directors held on March 26, 2018 :

1. Board of Directors of the Company has considered and declared Interim Dividend @ Rs. 1/- (10%) per share for the Financial year 2017-18. The details of the interim dividend payable will be as under:

**Dividend of Rs. 1/- (10%) per share on 67,60,608 Equity Shares of Rs. 10/- each fully paid up**

Amount  
**Rs. 67,60,608/-**

2. Pursuant to regulation 42(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, 06<sup>th</sup> April, 2018 has been fixed as record date for the purpose of payment of Interim Dividend.
3. The Board has approved the appointment of Company Secretary in Practice to conduct Secretarial Audit.
4. The Board has approved the appointment of M/s Vivek Bothra, Cost Auditor for the F.Y. 2018-19 & recommended their remuneration to Shareholders for their approval thereon in the ensuing Annual general Meeting of the Company.
5. The Board has approved the appointment of M/s ATM & Associates, Chartered Accountant, office at 206, TBC Tower, Geeta Bhawan Square, AB Raod, Indore having Firm registration No. 017397C as the Internal Auditor for the Financial Year 2018-19.
6. The Board has considered the ratification of the appointment of M/s. Khandelwal and Khandelwal Associates, Chartered Accountants, as Statutory



Works : Plot No. 67-A & 75, Sector-1, Pithampur - 454775 Dist. Dhar, M.P., INDIA

Phone : 91-7292-253618 / 253446, Fax : 7292-403125, Email : [info@maanaluminium.in](mailto:info@maanaluminium.in) Website : [www.maanaluminium.in](http://www.maanaluminium.in)

Auditors of the Company and recommended the same to the members for ratification at the ensuing Annual General Meeting of the Company.

7. Chairman has also informed that in journey towards being a cost competitive company, Board has considered to take over 1.08 MW solar power plant in M.P. for our captive consumption for which due diligence is under going.

Looking at the high power cost in M.P. company is desirous in investing in solar power.

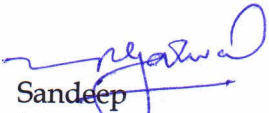
The Meeting of the Board of Directors of the Company commenced at 12.30 p.m and concluded at 2.30 p.m

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

Thanking you

Yours faithfully

For Maan Aluminium Limited

  
Sandeep

(Company Secretary)

