

Maan Aluminium Limited

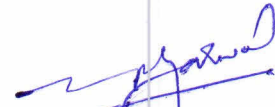
**Regd. Office: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002
CIN No.: L30007DL2003PLC214485**

NOTICE OF BOARD MEETING '06/2017-18 "

A meeting of the Board of Directors of the Company will be held on Monday, 26th March, 2018 at 12.30 p. m. at registered office of the Company situated at 4/5, First Floor, Asaf Ali Road, New Delhi-110002 inter alia, to approve and consider Interim Dividend for the Financial Year 2017 - 2018, if any.

Further, pursuant to the requirements of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for the shares of Company will remain closed from 19th March, 2018 to 27th March, 2018 (both days inclusive).

For Maan Aluminium Limited



**Sandeep Agarwal
Company Secretary**

**Place: New Delhi
Date: 15.03.2018**