

**Coat/025/2021-22**

**Dated: 19.08.2021**

**The Secretary**  
**BSE Limited**  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
Scrip Code: 539046

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
Symbol: MANAKCOAT

**Dear Madam/Sir,**

**Sub: Submission of Newspaper Publication**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with Part A, Para A of Schedule III to the said Regulations, we hereby submit copies of the newspaper publications made on August 19, 2021 in "Business Standard" (English) (All Editions) and "Ekdin" (Bengali) (Kolkata Edition), in compliance with MCA General Circular No. 20/2020 dated May 5, 2020 in relation to the 11th AGM of the Company, scheduled to be held on Friday, September 24, 2021 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The aforesaid information is also available on the website of the Company, viz., [www.manaksiacoatedmetals.com](http://www.manaksiacoatedmetals.com)

We request you to take the same on record.

Thanking you  
Yours Faithfully

**For Manaksia Coated Metals & Industries Limited**



**Sailja Gupta**  
**(Company Secretary & Compliance Officer)**  
**Membership No.: A50063**

Encl: as above



