

MANAKSIA COATED METALS & INDUSTRIES LIMITED

Regd Office : Bikaner Building , 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001
Corporate Identity Number : U27100WB2010PLC144409
Phone : 91-33-2231 0050/51/52, Fax : 91-33-2230 0336

Sec/Coat/103

Dated: 07.02.2017

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Sir,

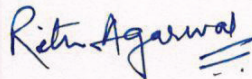
Outcome of Board Meeting held on 7th February, 2017

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 4.00 P.M. and concluded at 5.15 P.M., has inter-alia, transacted the following business(es):

- (a) considered, approved and adopted the Un-audited Financial Results (both Standalone and Consolidated) for the quarter and nine months ended 31st December, 2016. A copy of the Un-audited Financial Results for the quarter and nine months ended 31st December, 2016 along with the Limited Review Report of Statutory Auditors thereon is enclosed for your reference and record.
- (b) accepted resignation of Ms. Ritu Agarwal, Company Secretary and Compliance Officer of the Company with effect from close of business hours of 23rd February, 2017.
- (c) granted in-principle approval for incorporation of a wholly owned subsidiary company in Singapore.

Thanking you,

Yours faithfully,
For Manaksia Coated Metals & Industries Limited



Ritu Agarwal
(Company Secretary)
Membership No.: A39155



Encl: a/a