

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/128

Date:18.07.2017

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,

Sub: Outcome of Board Meeting held on 17th July, 2017

Please note that the Board of Directors of the Company at its meeting held on 17th July, 2017, which commenced at 4:30 p.m. and concluded at 5:10 p.m., has *inter-alia* transacted following business:

- (i). The date of Annual General Meeting of the Company has been fixed on Friday, the 22nd September, 2017;
- (ii). The Cut-off date to record the names of shareholders entitled to vote vide remote e-voting has been fixed on Friday, the 15th September, 2017;
- (iii). The Register of Members & Share Transfer Books of the Company will remain closed from Friday, the 15th September, 2017 to Friday, the 22nd September, 2017 (both days inclusive);
- (iv). Based on recommendation of Nomination & Remuneration Committee, the Board considered and approved re-appointment of Mr. Sushil Kumar Agrawal, as Managing Director of the Company for a period of 3 (Three) years w.e.f. 23rd November, 2017 subject to approval by the shareholders of the Company in the forthcoming Annual General Meeting;
- (v). Based on recommendation of Nomination & Remuneration Committee, the Board considered and approved re-appointment of Mr. Karan Agrawal, as Whole-time Director of the Company for a period of 3 (Three) years w.e.f. 17th November, 2017 subject to approval by the shareholders of the Company in the forthcoming Annual General Meeting, and



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(vi). Based on recommendation of Nomination & Remuneration Committee, the Board considered and approved re-appointment of Mr. Anirudha Agrawal, as Whole-time Director of the Company for a period of 3 (Three) years w.e.f. 17th November, 2017 subject to approval by the shareholders of the Company in the forthcoming Annual General Meeting.

This may be treated as compliance of Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully

For Manaksia Coated Metals & Industries Limited

Sailja Gupta

Sailja Gupta

(Company Secretary & Compliance Officer)

Membership No.: A50063

96B, Diamond Harbour Road

Kolkata- 700023

