

# MANAKSIA COATED METALS & INDUSTRIES LIMITED

Regd Office : Bikaner Building , 3<sup>rd</sup> 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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

Sir,

## Sub: Outcome of Board Meeting held on 17<sup>th</sup> July, 2017

Please note that the Board of Directors of the Company at its meeting held on 17<sup>th</sup> 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 22<sup>nd</sup> 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 15<sup>th</sup> September, 2017;
- (iii). The Register of Members & Share Transfer Books of the Company will remain closed from Friday, the 15<sup>th</sup> September, 2017 to Friday, the 22<sup>nd</sup> 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. 23<sup>rd</sup> 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. 17<sup>th</sup> 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. 17<sup>th</sup> 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

