

Sec/Coat/182

Date: 03.08.2018

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"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
SYMBOL: MANAKCOAT

Sir,

Sub: Outcome of Board Meeting held on 2nd August, 2018

Please note that the Board of Directors of the Company at its meeting held on 2nd August, 2018, which commenced at 05:00 p.m. and concluded at 06:00 p.m., has approved the appointment of Mr. Debasis Banerjee (DIN: 08164196), as Whole-time Director (Additional Director) of the Company for a period of 3 (Three) years with immediate effect based on the recommendation of Nomination & Remuneration Committee subject to the approval of Members in the ensuing Annual General Meeting and declaration received from the Director that he is not debarred from holding office of Director by virtue of any SEBI order or any other such authority (Brief Profile & Declaration enclosed).

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



Brief Profile of Mr. Debasis Banerjee

Mr. Debasis Banerjee aged 53 years is a Science Graduate from Calcutta University and holds a Diploma in Computer Science from Datamatics Corporation. He is also a certified Sales and Marketing professional.

Mr. Banerjee has more than three decades of experience in FMCG and Manufacturing sector. He has held various leadership positions in the field of Sales, Marketing, Supply Chain, Quality, Labour Relations and Logistics Management. He is specialised in the area of Plastic Moulding, FMCG Filling, Mosquito Coil Manufacturing and Sales & Distribution.



Date: 02/08/2018

To
The Board of Directors
Manaksia Coated metals & Industries Limited
8/1, Lal Bazar Street,
Bikaner Building, 3rd Floor,
Kolkata- 700001

Sub: Declaration

Dear Madam/Sirs,

I hereby declare that I am neither restrained for appointment as Director nor debarred from holding office of Director pursuant to any SEBI order or any other regulatory authority.

Debasis Banerjee
02/08/2018

Debasis Banerjee
DIN: 08164196