

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/52

Date: 05.05.2016

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,

Board Meeting for approval of Audited Financial Results of the Company for the quarter and year ended 31st March, 2016

We would like to inform you that the meeting of Board of Directors of the Company will be held on 16th May, 2016, inter-alia, to consider, approve and take on record the Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2016.

Further please note that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company shall remain closed from 6th May, 2016 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 16th May, 2016.

This may be treated as compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

For MANAKSIA COATED METALS & INDUSTRIES LIMITED

Ritu Agarwal

Ritu Agarwal
Company Secretary
ACS 39155

