

# 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

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Sec/Coat/75

Dated: 11.08.2016

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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

Sir,

Outcome of Board Meeting held on 11<sup>th</sup> August, 2016

Please note that the Board of Directors of the Company in its meeting held today, which commenced at 5:00 P.M. and concluded at 6:15 P.M., has inter alia, considered, approved and adopted the Un-Audited Financial Results (both Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2016. A copy of the financial Results of the Company for the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016 along with the Limited Review Report thereon is enclosed for your reference and record.

Thanking you,

Yours faithfully,

For MANAKSIA COATED METALS & INDUSTRIES LIMITED



Ritu Agarwal  
(Company Secretary)  
ACS 39155



Encl: a/a