

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/53

Date: 16.05.2016

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,

Outcome of Board Meeting held on 16th May, 2016

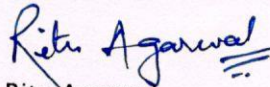
Please note that the Board of Directors of the Company in its meeting held today, which commenced at 4.30p.m. and concluded at 5.45p.m., has inter alia, transacted the following business:

- i) considered, approved and adopted the Audited Financial Results (both Standalone and Consolidated) for the quarter and year ended 31st March, 2016. A copy of the Financial Results (both Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2016 along with Form-A (for both Standalone and Consolidated) and Auditors Report thereon is enclosed for your reference and record.
- ii) based on the recommendation of the Nomination & Remuneration Committee and Audit Committee, appointed Mr Mahabir Prasad Agrawal as Additional (Non-Executive Director) of the Company.

This may be treated as compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

For Manaksia Coated Metals & Industries Limited



Ritu Agarwal

ACS 39155

Company Secretary



Encl: a/a