

Date: 13.08.2019

To
The Board of Director
Manaksia Coated Metals & Industries Limited
8/1 Lal Bazar Street, 3rd Floor,
Bikaner Building, Kolkata- 700 001

Sub: Notice under section 160 of Companies Act 2013

Dear Sir,

I, Mr. INDRANIL GHOSH DASTIDAR, holder of 400 (Four Hundred) Equity Shares of Re. 1/- each fully paid up, in the Company, do hereby give notice signifying my intension to propose the candidature of Mr. Siddhartha Shankar Roy (DIN:08458092) for the office of Director of your Company for the approval of members at the ensuing Annual General Meeting or any adjournment thereof.

Thanking You,

Yours Sincerely,

(Indranil Ghosh Dastidar)

DP ID/Client ID: IN300513-15203024

No. of Equity shares held: 400

To

Date: 13.08.2019

The Board of Director

Manaksia Coated Metals & Industries Limited

8/1 Lal Bazar Street, 3rd Floor,

Bikaner Building, Kolkata- 700 001

Sub: Notice under section 160 of Companies Act 2013

Dear Sir,

I, Mr. Abhijeet Singh, holder of 1 (one) Equity Shares of Re. 1/- each fully paid up, in the Company, do hereby give notice signifying my intension to propose the candidature of Ms. Gargi Singh (DIN:08458152) for the office of Director of your Company for the approval of members at the ensuing Annual General Meeting or any adjournment thereof.

Thanking You,

Yours Sincerely,

(ASingh.)

Folio No: 0000396

No. of Equity shares held: 1(One)

To

Date: 13.08.2019

The Board of Director

Manaksia Coated Metals & Industries Limited

8/1 Lal Bazar Street, 3rd Floor,

Bikaner Building, Kolkata- 700 001

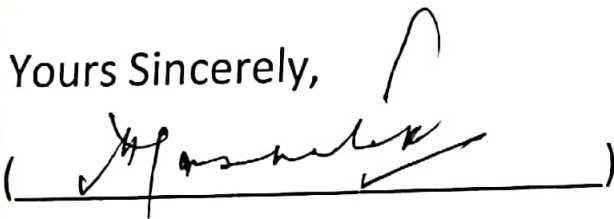
Sub: Notice under section 160 of Companies Act 2013

Dear Sir,

I, Mr. RANAJIT KUMAR MASCHATAK, holder of 395 (Three Hundred and Ninty Five) Equity Shares of Re. 1/- each fully paid up, in the Company, do hereby give notice signifying my intension to propose the candidature of Mr. Ajay Kumar Chakraborty (DIN:01560140) to be reappointed for the office of Director of your Company for the approval of members at the ensuing Annual General Meeting or any adjournment thereof.

Thanking You,

Yours Sincerely,



DP ID/Client ID: IN30051315218477

No. of Equity shares held:395