

# **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 /104

Dated: 18.03.2017

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,

**Appointment of Compliance Officer of the Company.**

Please note that due to resignation of Ms. Ritu Agrawal, Company Secretary and Compliance Officer of the Company with effect from close of business hours of 23<sup>rd</sup> February, 2017, the Board of Directors of the Company vide Circular Resolution dated 18<sup>th</sup> March, 2017 has appointed Mr. Bharat Begwani, Chief Financial Officer (CFO) as Compliance Officer of the Company for the intervening period till the appointment of new Company Secretary.

This is for your information and records.

Thanking you,

Yours faithfully,

For MANAKSIA COATED METALS & INDUSTRIES LIMITED

  
Anirudha Agrawal  
Director  
DIN: 06537905

