

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/96

Dated: 09.01.2017

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"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Sir,

Outcome of Board Meeting held on 9th January, 2017

This to inform you that the Board of Directors of the Company in its meeting held today which commenced at 4.30 P.M. and concluded at 5.10 P.M. has granted in-principle approval for Incorporation of a Wholly Owned Subsidiary Company in India. Further updates in this regard will be intimated from time to time.

This may treated as compliance of relevant provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For MANAKSIA COATED METALS & INDUSTRIES LIMITED

Ritu Agarwal

Ritu Agarwal
(Company Secretary)

Membership No- A39155

