

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/115

Date: 18.05.2017

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,

Sub: Outcome of Board Meeting held on 18th May, 2017.

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 05.00 p.m. and concluded at 07.30 p.m., has inter-alia transacted following business(es):

- (i). Appointment of Ms. Sailja Gupta as Company Secretary of the Company with immediate effect.
(Brief Profile Enclosed)
- (ii). Considered, approved and adopted the Audited Financial Statements (both Standalone and Consolidated) for the year ended on 31st March, 2017.
- (iii). Considered, approved and adopted the Audited Financial Results (both Standalone and Consolidated) for the quarter and year ended on 31st March, 2017. A copy of the Financial Results (both Standalone and Consolidated) of the Company for the quarter and year ended on 31st March, 2017 along with Auditors Report and Declaration of unmodified opinion of Manaksia Coated Metals & Industries Limited (both Standalone and Consolidated) for the year ended 31st March, 2017. (Enclosed)

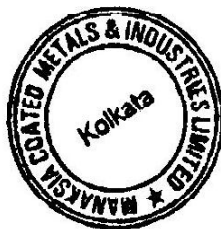
This may be treated as compliance with the relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Manaksia Coated Metals & Industries Limited

Sailja Gupta
(Sailja Gupta)
Company Secretary &
Compliance Officer
Membership No.: A50063



Brief Profile of Ms. Sailja Gupta

Ms. Sailja Gupta, daughter of Mr. Gajanand Gupta, having residence at 4/1A Nazir Lane, Nikki Tower, Kolkata- 700 023, aged 24 years, is an Associate member of The Institute of Company Secretaries of India having Membership Number: 50063 and holds Bachelor degree in Commerce. She has done her Management Training from Manaksia Limited and has gained good exposure in secretarial functions during her training.

She was appointed as Compliance Officer of the Company *vide* Circular Resolution passed by the Board of Directors of the Company dated 1st April, 2017. Now the Board at its meeting held today approves her appointment as Company Secretary with immediate effect.

