

# 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

Sec/Coat/43

Dated: 10.02.2016

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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

Sir,

## Outcome of Board Meeting held on 10<sup>th</sup> February, 2016

Please note that the Board of Directors of the Company in its meeting held today, which commenced at 3.00 P.M. and concluded at 4.45 P.M., has inter alia, considered, approved and adopted the following:

(i) Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2015. A copy of the financial Results of the Company for the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2015 along with the Limited Review Report thereon is enclosed for your reference and record.

(ii) Appointment of Ms. Ritu Agarwal as Company Secretary and Compliance Officer of the Company.

Thanking you,

Yours faithfully,

For MANAKSIA COATED METALS & INDUSTRIES LIMITED



Ritu Agarwal

ACS 39155

Company Secretary



Encl: a/a