

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 /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"

5th floor, Bandra Kurla Complex,

Bandra East,

Mumbai- 400051

Sir,

Appointment of Compliance Officer of the Company.

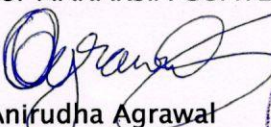
Please note that due to resignation of Ms. Ritu Agrawal, Company Secretary and Compliance Officer of the Company with effect from close of business hours of 23rd February, 2017, the Board of Directors of the Company vide Circular Resolution dated 18th March, 2017 has appointed Mr. Bharat Begwani, Chief 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

