

MANAKSLA COATED METALS & INDUSTRIES LIMITEDRegd 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/ 11

Dated: 20.05.2015

BY FAX/EMAIL/COURIER

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,

Board Meeting for approval of Audited Financial Statements for the Year ended 31st March, 2015

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on 30th May, 2015, inter-alia, to consider, approve and take on record the audited Financial Statements of the Company for the year ended 31st March, 2015.

Further please note that in terms of provisions of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" for trading in the equity shares of the Company shall remain closed from 20th May, 2015 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 30th May, 2015.

This may be treated as compliance with the relevant clauses of the Listing Agreement.

Thanking You,

Yours faithfully,

For Manaksia Coated Metals & Industries Limited

Vividha Salampuria

Vividha Salampuria

(Company Secretary)