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/45

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

Dear Sir,

Sub.: Regulation 30 – Policy for determination of Materiality of an Event/Information.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved a Policy to determine Material Events and has further authorised the Managing Director and Chief Financial Officer of the Company for the purpose of determining materiality of an event/information and has authorised the Company Secretary of the Company for the purpose of making disclosures to Stock Exchange(s) under this regulation, as detailed in the said Policy.

In terms of Regulation 30(5) of the said Regulations, the contact details are being furnished as under:

Name	Designation	Contact Details
Mr. Sushil Kumar Agrawal	Managing Director	(033) 2231 0050
Mr. Bharat Begwani	Chief Financial Officer	bbegwani@manaksia.com (033) 2231 0050
Ms. Ritu Agarwal	Company Secretary	ritu@manaksia.com (033) 2231 0050

This is for your information and record.

Thanking you,

Yours faithfully,
For MANAKSIA COATED METALS & INDUSTRIES LIMITED

Ritu Agarwal

Ritu Agarwal
ACS 39155
Company Secretary