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/15-16/1 Date: 11.04.2015

BY FAX/COURIER/EMAIL

The Secretary
Bombay Stock Exchange Limited
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai - 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th Floor, Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

Sir,

Outcome of Board Meeting held on 11th April, 2015

The Board of Directors of the Company in its meeting held today, inter alia, has considered and approved the following:

1. To diversify into business of agri-products/forest products, commercial, natural and man-made fibres, yarns and textiles of all kinds.

2. To form a wholly owned subsidiary company in Hamriyah Free Zone, United Arab Emirates.

3. To acquire entire share capital of UNI - METALS EAST AFRICA LIMITED, located in Tanzania and make it a wholly owned subsidiary of the Company.

Thanking you

Yours faithfully
For Manaksia Coated Metals & Industries Limited

Vividha Salampuria

Vividha Salampuria
(Company Secretary)
ACS 35074
P888 Lake Town
Block-A
Kolkata - 700 089