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/39

Dated: 01.01.2016

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

Madam/Sir,

Sub.: Resignation of Company Secretary

This is to inform you that Ms. Vividha Salampuria, Company Secretary of the Company has resigned with effect from close of working hours of 1st January, 2016.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For MANAKSIA COATED METALS & INDUSTRIES LIMITED

Bharat Begwani
Chief Financial Officer