



METAL COATINGS (INDIA) LTD.

Works II : 113, HSIIDC Indl. Estate, Sector - 59, Faridabad - 121 004
Phones : 0129-2307602, Fax : 0129-2307422



July 31, 2014

To
The Secretary
The Stock Exchange Mumbai,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort,
Mumbai-400001,

Dear Sir,

This is to inform you that pursuant to clause 41 of the listing agreement meeting of Board of Directors will be held on August 13, 2014 at 912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019 at 11.00 a.m. to take on record the unaudited quarterly results for the quarter ending June 30, 2014.

Thanking You,

Yours faithfully,
For Metal Coatings (India) Ltd.

Authorised Signatory