

# METAL COATINGS (INDIA) LTD.

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



13.08.2014

To,  
**Bombay Stock Exchange Limited**  
The Corporate Relationship Department  
P.J Towers, 1<sup>st</sup> Floor  
Dalal Street  
Mumbai - 400 001

**Sub: Outcome of Board Meeting**

**Ref: Scrip Code: 531810, Scrip ID: METALCO**

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Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 13<sup>th</sup> August, 2014, has considered and approved the following:

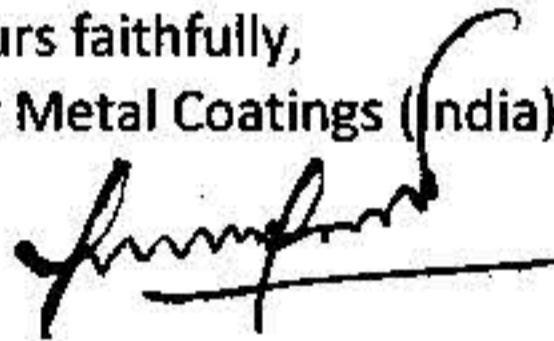
1. The 20th Annual General Meeting to be convened on Tuesday, 23rd September, 2014 at 10.30 A.M.
2. Notice for convening 20th Annual General Meeting & Directors' Report alongwith the Corporate Governance Report for the year ended 31<sup>st</sup> March, 2014.
3. Dates of Book Closure for the forthcoming 20th Annual General Meeting and for the purpose of dividend has been fixed from Saturday, 20th September, 2014 to Tuesday, 23rd September, 2014 (both days inclusive).
4. Appointment of Mr. Virendra Kumar Hajela (DIN- 00050661) as an Independent Director of the Company for a term of 5 years w.e.f. 1st April, 2014 to 31st March, 2019 subject to the approval of members in the forth coming Annual General Meeting of the Company.
5. Appointment of Mr. Satish Kumar Gupta (DIN- 03558083) as an Independent Director of the Company for a term of 5 years w.e.f. 1st April, 2014 to 31st March, 2019 subject to the approval of members in the forth coming Annual General Meeting of the Company.
6. Appointment of Ms. Neha Gupta, (DIN- 06948920) as an additional Independent director of the Company. Further, Ms. Neha Gupta holds Nil Equity Shares of the Company. Kindly consider this as Compliance with Regulation 13(2) and 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

7. Appointment of Ms. Neha Gupta (DIN- 06948920) as an Independent Director of the Company for a term of 5 years w.e.f. 13th August, 2014 to 12th August, 2019 subject to the approval of members in the forth coming Annual General Meeting of the Company.
8. Re-fixation of remuneration of Mr. Pramod Khandelwal, Managing Director of the Company for a period of 3 years w.e.f. 01.04.2014 subject to the approval of members in the forth coming Annual General Meeting of the Company.
9. Re-fixation of remuneration of Mr. R. C. Khandelwal, Whole Time Director of the Company for a period of 3 years w.e.f. 01.04.2014 subject to the approval of members in the forth coming Annual General Meeting of the Company.
10. Adoption of New Articles of Association of the Company as per Companies Act, 2013 subject to the approval of members in the forth coming Annual General Meeting of the Company.
11. The resignation of Mr. Kishan Lal Gupta, the Director of the Company.
12. Unaudited Quarterly Results and Limited Review Report for the quarter ended 30<sup>th</sup> June, 2014. Copy of the same is enclosed herewith.

You are requested to kindly take a note of the same.

Thanking you

Yours faithfully,  
For Metal Coatings (India) Limited



Authorised Signatory

**Encl: As above**