



METAL COATINGS (INDIA) LTD.

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



26th November, 2014

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Resignation of Company Secretary and Appointment of Company Secretary and Compliance officer-Intimation

Ref: Scrip Code : 531810
Scrip ID : METALCO

Dear Sir,

We wish to inform you that Ms. Anu Kumari, Secretary of the Company has resigned from the post of Company Secretary and Mr. Niraj Kumar Jha, a member of the Institute of Company Secretaries of India, has been appointed as Company Secretary and Compliance Officer of the Company with effect from **01st November, 2014.**

This is for your information and please updates the same in your records.

Thanking you,

Yours faithfully,

For Metal Coatings (India) Limited


Ayodhya Prasad Khandelwal

Director

DIN No. 00725775

Address: G-40, Saket, New Delhi