



# METAL COATINGS (INDIA) LTD.

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



**November 03, 2014**

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

**Sub: Intimation of Board Meeting**

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

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Dear Sir,

This is to intimate you that meeting of the Board of Directors of the Company will be held on November 14, 2014 to consider and take on record the following agenda:

1. Un-audited financial results for the quarter and half year ended **30<sup>th</sup> September, 2014** pursuant to Clause 41 of the Listing Agreement.
2. Any other matter with the permission of Chair.

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

Thanking you,

Yours faithfully,

**For METAL COATINGS (INDIA) LIMITED**

**Authorised Signatory**