



METAL COATINGS (INDIA) LTD.

Works II : 113, HSIIDC Indl. Estate, Sector - 59, Faridabad - 121 004
Phones : 09999972371, Fax : 0129-2307422



February 02, 2015

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

Sub: Intimation of Board Meeting

Ref: Script Code : 531810
Scrip ID : METALCO

Dear Sir,

This is to intimate you that meeting of the Board of Directors of the Company will be held on February 11, 2015 to consider and take on record the following agenda:

1. Un-audited financial results for the quarter and nine months ended **31st December, 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