



METAL COATINGS (INDIA) LTD.

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



25th March, 2015

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street
Kala Ghoda, Fort
Mumbai- 400 001

Sub: Intimation w.r.t Resignation and Appointment of Company Secretary & Compliance officer

Ref: Scrip Code : 531810
Scrip ID : METALCO

Dear Sir,

Please be informed that Mr. Niraj Kumar Jha, Secretary of the Company has resigned from the post of Company Secretary with effect from **28th February, 2015** and Ms. Rupali Aggarwal, 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 **09th March, 2015**.

This is for your information and kindly update the same in your records.

Thanking you,

Yours faithfully,

For Metal Coatings (India) Limited
For Metal Coatings (India) Ltd.


RA Sharma **Authorised Signatory**
(Chief Financial Officer)