



METAL COATINGS (INDIA) LTD.

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



21.05.2015

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,

Pursuant to clause 41 and clause 19 of the listing agreement this is to intimate you that the meeting of the Board of Directors of the Company will be held on Saturday, the 30th May, 2015 at 912, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 at 11 a.m. to consider following agenda:

1. To consider and approve the audited financial results for the quarter and year ended March 31, 2015.
2. To recommend final dividend to the equity shareholders of the Company for the financial year ended March 31, 2015.
3. 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

