



METAL COATINGS (INDIA) LTD.

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



30.05.2015

To,
Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, Dalal Street
Mumbai- 400 001

Ref: Scrip Code : 531810
Scrip ID : METALCO

Dear Sir/Madam,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors in its meeting held today i.e. 30th May, 2015 has inter-alia considered and approved the following:

1. Annual Audited Financial Results of the Company for the year ended 31st March, 2015. (Copies Enclosed)
2. Recommended dividend of Rs. 1/- per share on 73,26,800 Equity Shares of Rs. 10 each subject to the approval of the Members of the Company at the 21st forthcoming Annual General Meeting of the Company.
3. Code of Conduct for Prevention of Insider Trading as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly inform the members accordingly.

Thanking you,
Yours faithfully,
For METAL COATINGS (INDIA) LIMITED


Rupali Aggarwal
(Compliance Officer) *

Encl: as above

