



METAL COATINGS (INDIA) LTD.

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



3rd August, 2015

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

SUB: INTIMATION OF BOARD MEETING

Ref: Scrip Code: 531810, Scrip Id : METALCO

Dear Sir/Madam,

This is to intimate you that a meeting of the Board of Directors of the Company will be held on **Friday, 14th August, 2015 at 11.00 a.m** at **registered office of the Company situated at 912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019** to consider and take on record the following agenda:

1. To consider and approve Un-Audited Financial Results of the Company for the quarter ended **30th June, 2015** pursuant to clause 41 of the Listing Agreement.
2. To transact any other business with the permission of the Chair.

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

Thanking you,
Yours faithfully,
For Metal Coatings (India) Limited

Rupali

Rupali Aggarwal
(Company Secretary)

