



METAL COATINGS (INDIA) LTD.

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



4th February, 2016

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

SUB: INTIMATION OF BOARD MEETING AS PER REGULATION 29(1)(a) Listing Regulations

Ref: Scrip Code: 531810
Scrip Id : METALCO

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 12th February, 2016 at 11.00 a.m** at registered office of the Company situated at 912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019, inter alia, to consider and take on record the following agenda:

1. To consider and approve Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2015 along with the limited review report of the auditors for the corresponding period (Q3).
2. To transact any other business with the permission of the Chair.

Further in terms of trading restrictions placed by Clause 6 of the code of conduct of company to regulate, monitor and report trading in securities pursuant to the requirements of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing with the shares of Company will remain closed from **6th February, 2016 to 13th February, 2016 (both days inclusive)**.

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

Thanking you,
Yours faithfully,

For Metal Coatings (India) Limited


Rupali Aggarwal
(Company Secretary & Compliance Officer)

