



METAL COATINGS (INDIA) LTD.

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



11th March, 2016

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 **Wednesday, 16th March, 2016 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 declare the Interim Dividend for the financial year 2015-16.

Further, pursuant to the requirements of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for the shares of Company will remain closed from **11th March, 2016 to 17th March, 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
Rupali Aggarwal
(Company Secretary)

