



METAL COATINGS (INDIA) LTD.

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



16.03.2016

To,
The Manager (Listing)
BSE Limited, 1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001.

Ref: Script Code : 531810
Script ID : METALCO

SUB: Compliance of Regulation 30(2), 42(3), 60 & 43 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. **March 16, 2016** has considered and declared Interim Dividend @ Rs. 1/- (10%) per share for the financial year 2015-16.

The details of the dividend payable will be as under:

	Amount
Dividend of Rs. 1/- (10%) per share on 73,26,800 Equity Shares of Rs. 10/- each fully paid up	Rs. 73,26,800/-

Pursuant to regulation 42(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, **Thursday, 24th March, 2016** has been fixed as **record date** for the purpose of payment of Interim Dividend.

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

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



Rupali Aggarwal
(Company Secretary cum Compliance Officer)