



# METAL COATINGS (INDIA) LTD.

Works I : Sector - 45, Meola Maharajpur, Faridabad - 121 003  
Phone : 09999972370

30.05.2016

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

Ref: Scrip Code: 531810  
Scrip ID : METALCO

Dear Sir/Madam,

**SUB: AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 31ST  
MARCH, 2016**

This is to inform you that the Board of Directors in its meeting held today i.e. 30<sup>th</sup> May, 2016 has considered and approved the Annual Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2016.


Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose the following:

- I. Statement showing the Audited Financial Results for the quarter and year ended 31.03.2016.
- II. Form A (for audit report with unmodified opinion)
- III. Auditors' Report on the Audited Financial Results.

We hereby confirm that Annual Financial Results for the year ending 31<sup>st</sup> March, 2016 is unmodified.  
The meeting of the Board of Directors commenced at 3.00 p.m and concluded at 8.30 p.m.

Kindly inform the members accordingly.

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

  
Rupali Aggarwal  
(Company Secretary cum Compliance Officer)  
Encl: as above

