



METAL COATINGS (INDIA) LTD.

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



28.07.2016

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

Ref: Scrip Code: 531810
Scrip ID : METALCO

Dear Sir/Madam,


Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors in its meeting held today i.e. 28th July, 2016 commenced at 11.00 am and concluded at 12.30 pm, has inter-alia considered and approved the following:

1. That the Twenty second (22nd) Annual General Meeting of the Company will be held on Wednesday, 21st September, 2016 at 10.30 a.m. at Robotics Hall, ISKCON Complex, Sant Nagar Main Road, East of Kailash, New Delhi-110 065.
2. Notice for convening 22nd Annual General Meeting & Directors Report for financial year 2015-16.
3. Book Closure dates for the purpose of 22nd Annual General Meeting from Thursday 15th Sep. 2016 to Wednesday 21st Sep. 2016 (both days inclusive).
4. Cut-off date for determining the eligibility of shareholders to vote by electronic means for the purpose of Annual General Meeting shall be, 14th September, 2016.
5. Appointment of Mr. Hemant Kumar Singh, Company Secretary, of M/s Hemant Singh & Associates, as the Scrutinizer for conducting the e-voting process for ensuing Annual General Meeting.
6. E Voting facility with CDSL.

Kindly inform the members accordingly.

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


Rupali Aggarwal
(Compliance Officer)

