



METAL COATINGS (INDIA) LTD.

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



3rd August, 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 **Thursday, 11th August, 2016 at 3.00 p.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 along with the limited review report of the auditors for the quarter ended 30th June, 2016 pursuant to Regulation 29 (1) (a) of the Securities and Exchange Board of India (listing obligations and disclosure requirements) Regulations, 2015.
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 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 of Company, the Trading Window for the shares of Company will remain closed from **4th August, 2016 to 12th August, 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 cum Compliance Officer)

