



# METAL COATINGS (INDIA) LTD.

Works II : 113, HSIIDC Indl. Estate, Sector - 59, Faridabad - 121 004

Phones : 09999972371, Fax : 0129-2307422



3<sup>rd</sup> February, 2017

To,

BSE Limited

The Department of Corporate Services

P.J. Towers, 1<sup>st</sup> 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 **Saturday, 11<sup>th</sup> February, 2017 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 and nine months ended 31<sup>st</sup> December, 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 **3<sup>rd</sup> February, 2017 to 12<sup>th</sup> February, 2017 (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)

