



METAL COATINGS (INDIA) LTD.

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



11.02.2017

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: UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2016

This is to inform you that the Board of Directors in its meeting held today i.e. 11th February, 2017 has considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

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

- I. Statement showing the Unaudited Financial Results for the quarter and nine months ended 31.12.2016.
- II. Limited Review Report.

The meeting of the Board of Directors commenced at 3.00 p.m and concluded at 4.00 p.m.

You are requested to kindly inform the members accordingly.

Thanking you,

Yours faithfully,

For METAL COATINGS (INDIA) LIMITED

Rupali Aggarwal

(Company Secretary cum Compliance Officer)

Encl: as above

