



METAL COATINGS (INDIA) LTD.

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



Date: 15th May, 2017

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

Dear Sir/Madam,

Sub.: Intimation of outcome of the Board Meeting
Ref.: Scrip Code – 531810; Scrip Id - METALCO

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 15th May, 2017 have amongst other items of Agenda, appointed Ms. Preeti Khatore as Company Secretary & Compliance Officer pursuant to section 203 of Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 15th May, 2017.

The same is for your information and record.

Thanking you,
Yours faithfully,

For METAL COATINGS (INDIA) LIMITED


R.A. SHARMA
Chief Financial Officer