



# METAL COATINGS (INDIA) LTD.

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

Phones : 09999972371, Fax : 0129-2307422



Date: 24<sup>th</sup> May, 2017

To,  
**The Department of Corporate Services**  
**BSE Limited**  
Floor 25, P.J. Towers  
Dalal Street, Fort,  
Mumbai – 400001

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting as per Regulation 29(1) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

**Ref.: Scrip Code – 531810; Scrip Id - METALCO**

With reference to above captioned subject, we hereby state that the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 30<sup>th</sup> May, at the registered office of the Company, inter alia, to consider the recommendation of dividend on equity shares of the Company for the Financial Year ended on 31<sup>st</sup> March, 2017, if any, subject to approval of the Members at the ensuing Annual General Meeting of the Company.

The same is for your information and record.

Thanking you,  
Yours faithfully,

**For METAL COATINGS (INDIA) LIMITED**

*Preeti Khatore*

**PREETI KHATORE**

**COMPANY SECRETARY CUM COMPLIANCE OFFICER**