



METAL COATINGS (INDIA) LTD.

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



Date: 30th May, 2017

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

Dear Sir/Madam,

Sub.: Outcome of the meeting of Board of Directors held on 30th May, 2017
Ref.: Scrip Code – 531810; Scrip Id - METALCO

This is to inform you that Board of Directors in their meeting held today i.e. 30th May, 2017 has approved amongst other items of Agenda the following:

1. Approved the Audited Financial Statements for the financial year ended 31st March, 2017 alongwith the Auditors' Report thereon and Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2017.
2. Recommended a dividend of Re. 1/- (Rupee one only) (i.e. 10%) per equity share of Rs. 10/- each for the Financial Year ended 31st March, 2017, subject to the approval of shareholders at the ensuing Annual General Meeting;

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements), Regulations, 2015, we enclose the following:

- a) Statement showing the Audited Financial Results for the quarter and financial year ended 31st March, 2017;
- b) Auditors' Report on Audited Financial Results; and
- c) Form A for Audit Report with unmodified opinion for the financial year ended on 31st March, 2017.

The meeting of the Board of Directors of the Company commenced at 3:00 p.m. and concluded at 5:00 p.m.

This is for your information and record.

Thanking you. :

Yours faithfully,

For METAL COATINGS (INDIA) LIMITED

Preeti Khatore

PREETI KHATORE
COMPANY SECRETARY CUM COMPLIANCE OFFICER

Encl.: as above

