



METAL COATINGS (INDIA) LTD.

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



Date: 31st May, 2017

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

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30(5) 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 following Key Managerial Personnel have been authorized severally for the purpose of determining materiality of an event or information and for making disclosures to stock exchange and upload the same on the website of the Company under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of KMP	Designation	E-mail Id	Contact No.
Pramod Khandelwal	Managing Director	pramod@mcilindia.net	9811081125
R C Khandelwal	Whole-time Director	rck@mcilindia.net	9811081909
R A Sharma	Chief Financial Officer	rasharma@mcilindia.net	9899759632
Preeti Khatore	Company Secretary	preeti@mcilindia.net	9971840195

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