



METAL COATINGS (INDIA) LTD.

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



Date: 4th August, 2017

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

Dear Sir/Madam,

Sub.: Applicability of Ind – AS Rules and Extension of time limit to convene Board Meeting vide circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016
Ref.: Scrip Code – 531810; Scrip Id – METALCO

With reference to the above captioned subject, please note that pursuant to circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016, the Securities and Exchange Board of India has extended timeline for submission of financial results for the quarter ended 30th June, 2017 by one month i.e. till 14th September, 2017.

In accordance with the said circular and Companies (Indian Accounting Standards) Rules, 2015, we hereby inform you that with the extension granted by the aforementioned SEBI Circular, the Company proposes to convene and hold the meeting of Board of Directors for approval of financial results for the quarter ended 30th June, 2017 on or before 14th September, 2017.

We request you to kindly take note of the same.

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)

