



# METAL COATINGS (INDIA) LTD.

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



Date: 10<sup>th</sup> August, 2017

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

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting**  
**Ref.: Scrip Code – 531810; Scrip Id – METALCO**

With reference to above captioned subject, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 17<sup>th</sup> August, 2017 to consider and take on record the following agenda:

1. To adopt and approve the Notice of 23<sup>rd</sup> Annual General Meeting & Directors Report of the Company for financial year 2016-17;
2. To fix the date, time and venue of holding the 23<sup>rd</sup> Annual General Meeting of the members of the Company for the financial year 2016-17;
3. To fix the Book Closure date, cut-off date & Record date for the purpose of 23<sup>rd</sup> Annual General Meeting, for declaration of Dividend and e-voting;
4. To appoint Scrutinizer for conducting E-voting; and
5. Any other matter with the permission of the chair.

You are requested to kindly take a note of the same.

Thanking you.

Yours faithfully,  
**For Metal Coatings (India) Limited**

*Preeti Khatore*

**Preeti Khatore**  
**(Company Secretary cum Compliance Officer)**

