



METAL COATINGS (INDIA) LTD.

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



Date: 17th August, 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 17th August, 2017
Ref.: Scrip Code – 531810; Scrip Id - METALCO

This is to inform you that Board of Directors in their meeting held today i.e. 17th August, 2017 has approved amongst other items of Agenda the following:

1. To hold 23rd Annual General Meeting ("AGM") of the Company on Friday, 22nd September, 2017 at 10:30 a.m. (IST) at Robotics Hall, ISKCON Complex, Sant Nagar, Main Road, East of Kailash, New Delhi – 110065;
2. Notice for convening 23rd Annual General Meeting of the Company for financial year 2016-17;
3. Directors' Report, Management Discussion and Analysis Report for the year ended 31st March, 2017;
4. Book Closure Dates for the purpose of AGM of the Company and for determining the names of members eligible for dividend on Equity Shares, if declared at the AGM from Saturday, 16th September, 2017 to Friday, 22nd September, 2017 (both days inclusive);
5. Cut – off date to determine the eligibility of shareholders for E-voting at ensuing AGM as 15th September, 2017;
6. The remote e-voting period to begin from Monday, 18th September, 2017 to Thursday, 21st September, 2017;
7. Appointment of Mr. Hemant Kumar Singh, Company Secretary, Partner of M/s. Hemant Singh & Associates, Company Secretaries as the Scrutiniser for conducting the e-voting process and voting at the AGM;
8. E-voting facility with Central Depository Services Ltd. (CDSL).

The meeting of the Board of Directors of the Company commenced at 2:00 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

