



METAL COATINGS (INDIA) LTD.

Works II : 113, HSIIDC Indl. Estate, Sector - 59, Faridabad - 121 004
Phones : 0129-2307602, Fax : 0129-2307422



24th August, 2015

To,

BSE Limited

Dept. of Corporate Services

14th Floor, Rotunda Building,

Sir P. J. Tower, Dalal Street,

Mumbai 400 001

SUB: OUTCOME OF 21st ANNUAL GENERAL MEETNG

Ref: Scrip Code : 531810

Scrip ID : METALCO

Dear Sir/Madam,

This is to inform you that the Annual General Meeting of the members of the Company held today i.e. **24.08.2015** at 10.30 a.m at Robotics Hall, ISKCON Complex, Sant Nagar Main Road, East of Kailash, New Delhi-110 065 has considered and approved the following:

1. Audited Balance Sheet as at 31st March, 2015 and the Profit and Loss Account for the year ended on that date, and report of Directors and Auditors thereon.
2. Re-Appointment Mr. R. C. Khandelwal (DIN-00124085) as Director of the Company.
3. Dividend on equity shares for the Financial Year 2014-2015.
4. Re-Appointment of M/s. Vinod Kumar & Associates, Chartered Accountants (Firm Registration No. 002304N) as the Statutory Auditors of the Company up to the conclusion of the next Annual General Meeting of the Company.
5. Remuneration of Cost Auditor for the Financial Year ended 31.03.2016.
6. Creation of charges on the Assets of the Company as per Section 180 (1) (a) of the Companies Act, 2013.
7. Borrowing limits of the Company as per Section 180 (1) (c) of the Companies Act, 2013.

The above intimation is given to you for your record. Kindly take the note of the same.

Thanking you,

Yours Faithfully,

For Metal Coatings (India) Limited

Rupali

Rupali Aggarwal
(Company Secretary & Compliance Officer)

