



# METAL COATINGS (INDIA) LTD.

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



Date: 12<sup>th</sup> April, 2019

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

**Sub: Intimation of outcome of the Meeting of Board of Directors of the Company held on  
12<sup>th</sup> April, 2019**

**Ref.: Scrip Code – 531810; Scrip Id - METALCO**

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 12<sup>th</sup> April, 2019 have amongst other items of Agenda, appointed Mr. Piyush Jain as Company Secretary & Compliance Officer of the Company pursuant to section 203 of Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 12<sup>th</sup> April, 2019. Consequent to his appointment, Mr. Piyush Jain has also assumed the office of Key Managerial Personnel of the Company.

The above information is furnished pursuant to Regulation 30 read with Part A of Schedule III to the Listing Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,

For **METAL COATINGS (INDIA) LIMITED**

**R. A. SHARMA**  
Chief Financial Officer



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Date: 12<sup>th</sup> April, 2019

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

**Sub: Intimation for Resignation and Appointment of Company Secretary and Compliance Officer under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref.: Scrip Code – 531810; Scrip Id - METALCO**

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that Ms. Preeti Khatore has resigned from the position of the Company Secretary and Compliance Officer of the Company from the close of business hours of 11<sup>th</sup> April, 2019.

Further, based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors of the Company at their meeting held today i.e. 12<sup>th</sup> April, 2019 has approved the appointment of Mr. Piyush Jain (ACS 57000) as Company Secretary & Compliance Officer of the Company pursuant to section 203 of Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 12<sup>th</sup> April, 2019. Consequent to his appointment, Mr. Piyush Jain has also assumed the office of Key Managerial Personnel of the Company.

The particulars for the appointment of CS Piyush Jain as the Company Secretary and Compliance officer are as under:

S. No	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment & term of appointment	12.04.2019
3.	Brief profile (in case of appointment)	He is Commerce Graduate and an Associate member of ICSI having relevant experience in Secretarial Functions.

The above information is furnished pursuant to Regulation 30 read with Part A of Schedule III to the Listing Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,

For METAL COATINGS (INDIA) LIMITED

  
R.A SHARMA

CHIEF FINANCIAL OFFICER