



METAL COATINGS (INDIA) LTD.

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



Date: 14th February, 2018

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 14th February, 2018
Ref.: Scrip Code – 531810; Scrip Id - METALCO

This is to inform you that Board of Directors of Metal Coatings (India) Limited ('the Company') in their meeting held today i.e. 14th February, 2018 have approved and taken on record amongst other items of Agenda, the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2017.

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements), Regulations, 2015, we enclose herewith a copy of the Un-audited Financial Results along with Limited Review Report of the Auditors of the Company for the quarter/nine months ended 31st December, 2017.

The meeting of the Board of Directors of the Company commenced at 3:00 p.m. and concluded at 4:00 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)

Encl.: as above