



METAL COATINGS (INDIA) LTD.

Works II : 113, HSIIDC Indl. Estate, Sector - 59, Faridabad - 121 004

Phones : 09999972371, Fax : 0129-2307422



Date: 14th December, 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 14th December, 2017
Ref.: Scrip Code - 531810; Scrip Id - METALCO

This is to inform you that Board of Directors in their meeting held today i.e. 14th December, 2017 have approved and taken on record amongst other items of Agenda, the Un-audited Financial Results of the Company for the second quarter & half year ended 30th September, 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 second quarter & half year ended 30th September, 2017.

The meeting of the Board of Directors of the Company commenced at 3:00 p.m. and concluded at 3:30 p.m.

This is for your information and record.

Thanking you.

Yours faithfully,
For METAL COATINGS (INDIA) LIMITED

PREETI KHATORE
COMPANY SECRETARY CUM COMPLIANCE OFFICER

Encl.: as above

