



METAL COATINGS (INDIA) LTD.

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



22nd July, 2016

To,
BSE Limited
The Department of Corporate Services
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of Board Meeting
Ref: Company Code: 531810

Dear Sir/Madam,

This is to intimate you that a meeting of the Board of Directors of the Company will be held on Thursday, 28th July, 2016 to consider and take on record the following agenda:

1. To adopt and approve the Notice of Annual General Meeting & Directors Report of the Company for financial year 2015-16.
2. To fix the day, date, time and venue of Annual General Meeting of the Company.
3. To fix the Book Closure date, cut-off date & Record date for the purpose of Annual General Meeting and e-voting.
4. To appoint Scrutinizer for conducting E-voting.

Any other matter with the permission of the chair.

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,

For Metal Coatings (India) Limited

Rupali



Rupali Aggarwal
(Company Secretary cum compliance officer)