



METAL COATINGS (INDIA) LTD.

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



Date: 13th July, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madam,

Sub.: Outcome of the meeting of Board of Directors held on 13th July, 2022

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

This is to inform you that Board of Directors in their meeting held today i.e. 13th July, 2022 has approved amongst other items of Agenda, the following:

1. Date of holding the 28th Annual General Meeting (“AGM”) of the Company on Wednesday, 17th August, 2022 at 12:30 p.m. (IST);
2. Notice for convening 28th Annual General Meeting of the Company for financial year 2021-22;
3. Directors’ Report, Management Discussion and Analysis Report for the year ended 31st March, 2022;
4. Book Closure Dates for the purpose of AGM of the Company from Thursday, 11th August, 2022 to Wednesday, 17th August, 2022 (both days inclusive);
5. Cut – off date to determine the eligibility of shareholders for E-voting at ensuing AGM is Wednesday, 10th August, 2022;
6. The remote e-voting period to begin from Saturday, 13th August, 2022 at 9:00 a.m. (IST) to Tuesday, 16th August, 2022 at 5:00 p.m. (IST).



7. To appoint **M/s CPA and Co.**, Company Secretaries as Secretarial Auditor of the company for the Financial Year 2022-23.
8. To appoint Ms. Anshul Jain, Practicing Company Secretary, Proprietor of M/s. Anshul Jain & Associates holding CP No. 16118, to scrutinize the process of remote e-voting (including physical voting, if any) in a fair and transparent manner, at the 28th Annual General Meeting of the Company,

The Notice of the 28th Annual General Meeting and Annual Report 2022-23 including other documents required to be attached thereto will be sent to all shareholders whose email IDs are registered with the Company's RTA/Depositories and will also be made available on the Company's website at www.mcil.net in due course.

The meeting of the Board of Directors of the Company commenced at 12:30 p.m. and concluded at 3:00 p.m.

This is for your information and record.

Thanking you.

Yours faithfully,

For Metal Coatings (India) Limited



Aditi Singh

Company Secretary & Compliance Officer

