



METAL COATINGS (INDIA) LTD.

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



Date: 04th July, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

Sub.: Notice of Board Meeting to be held on Wednesday, 13th July, 2022

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

With reference to above captioned subject, this is to inform that the meeting of the Board of Directors of Metal Coatings (India) Limited ('the Company') is scheduled to be held on **Wednesday, 13th July, 2022** at 12:30 p.m. at the registered office of the Company, situated at 912, Hemkunt Chambers, 89, Nehru Place, New Delhi – 110019, inter alia, to consider and take on record amongst other items of Agenda to transact the following businesses:

1. To fix the date, time and venue of holding the 28th Annual General Meeting of the members of the Company for the financial year 2021-22;
2. To adopt and approve the Notice of 28th Annual General Meeting, Directors' Report, Corporate Governance Report and Management Discussion and Analysis Report of the Company for financial year 2021-22;
3. To fix the Book Closure date & cut-off date for the purpose of 28th Annual General Meeting and e-voting;
4. To appoint Scrutinizer for conducting E-voting and other items of agenda.

The same is for your information and record.

Thanking you.

Yours faithfully,

For Metal Coatings (India) Limited

A. Singh

Aditi Singh
Company Secretary & Compliance Officer

