



# METAL COATINGS (INDIA) LTD.

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



Date: 7<sup>th</sup> February, 2019

To,  
**The Manager (Listing)**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, Dalal Street  
Mumbai- 400 001

Dear Sir/Madam,

**Sub.: Newspaper Publication - Notice of Board Meeting**  
**Ref.: Scrip Code – 531810; Scrip Id – METALCO**

With reference to the above captioned subject, please find enclosed the copies of notice published by the Company by way of advertisement on Thursday, 7<sup>th</sup> February, 2019 on the subject matter, in newspapers 'Financial Express' (English) and 'Jansatta' (Hindi).

This is for your information and record.

Thanking you.

Yours faithfully,  
**For Metal Coatings (India) Limited**

  
**Preeti Khatore**  
**(Company Secretary cum Compliance Officer)**

Encl.: a/a



