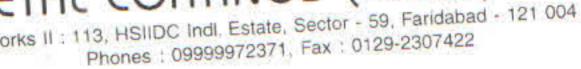


METAL COATINGS (INDIA) LTD. Works II: 113, HSIIDC Indl. Estate, Sector - 59, Faridabad - 121 004





14.11.2016

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

Ref:

Scrip Code: 531810

Scrip ID : METALCO

Dear Sir/Madam,

SUB: UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2016

This is to inform you that the Board of Directors in its meeting held today i.e. 14th November 2016 has considered and approved the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2016.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015, we enclose the following:

- Statement showing the Unaudited Financial Results for the quarter and half year ended 30.09.2016.
- Statement of assets and liabilities as at the half year ended 30.09.2016. II.
- Limited Review Report.

The meeting of the Board of Directors commenced at 3.00 p.m and concluded at 5.00 p.m.

Kindly inform the members accordingly.

Thanking you,

Yours faithfully,

FOR METAL COATINGS (INDIA) LIMITED

Rupali Aggarwa (Company Secretary cum Compliance Officer)

Encl: as above