



# METAL COATINGS (INDIA) LTD.

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



Date: 2<sup>nd</sup> August, 2019

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

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting as per Regulation 29(1) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

**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 Monday, 12<sup>th</sup> August, 2019 at 3:00 p.m. at the registered office of the Company, situated at 912, Hemkunt Chambers, 89, Nehru Place, New Delhi – 110019, inter alia, to take on record amongst other items of Agenda to transact the following business:

1. To consider and approve Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019;
2. To fix the date, time and venue of holding the 25<sup>th</sup> Annual General Meeting of the members of the Company for the financial year 2018-19
3. To adopt and approve the Notice of 25<sup>th</sup> Annual General Meeting & Directors Report of the Company for financial year 2018-19;
4. To fix the Book Closure date, cut-off date & Record date for the purpose of 25<sup>th</sup> Annual General Meeting, for declaration of Dividend and e-voting;
5. To appoint Scrutinizer for conducting E-voting;

Further, in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting Trading in securities by Insiders adopted by the Board and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, **the Trading Window will continue to remain closed till the end 48 hours after the results are made public on August 12, 2019.**

The same is for your information and record.

Thanking you.

Yours faithfully,

**For Metal Coatings (India) Limited**

**Piyush Jain**  
**Company Secretary & Compliance Officer**