



METAL COATINGS (INDIA) LTD.

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



15th April, 2017

To
BSE Ltd.
Asst. General Manager- Dept of Corp. Services,
P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

SUB: INTIMATION UNDER REGULATION 30(7) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Ref: Scrip Code : 531810
Scrip ID : METALCO

Dear Sir/Madam,

With reference to the abovementioned subject, this is to inform that Ms. Rupali Aggarwal, Company Secretary and Compliance Officer of the Company has resigned from the post of Company Secretary & Compliance Officer from the close of business hours from **15th April, 2017**, Consequently she will cease to be a Key Managerial Personnel under the Companies Act, 2013 as well as Compliance Officer under the Listing Regulations.

Thanking you,
Yours Faithfully,
For Metal Coatings (India) Limited

R.A Sharma
CFO