

B-209, 2nd Floor, Mondeal Square, Nr. Prahaladnagar Garden,
Prahaladnagar, Ahmedabad - 380015. Phone : 91-9228010690 / 1 / 2
E-mail : info@palcometals.com • www.palcometals.com
CIN : L27310GJ1960PLC000998



Palco Metals Limited

Date: 6th September, 2017

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

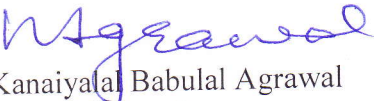
Respected Sir,

Scrip Code: 539121

Sub: Book Closure for Register of Members & Share Transfer Books.

It is herewith informed that pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Register of Members & Share Transfer Books of the Company will remain closed from September, 24 2017 [Sunday] to September, 29, 2017 [Friday] [both days inclusive] for the purpose of 56th Annual General Meeting (AGM) of the Company to be held on 29th September, 2017.

For, Palco Metals Limited


Kanaiyalal Babulal Agrawal
Whole-Time Director
DIN: 00594240