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CIN : L27310GJ1960PLC000998



Palco Metals Limited

Date 14th August, 2015

To,
The Members
Palco Metals Limited

Sub : Book Closure Intimation

Ref : Clause 16

Name of Company : Palco Metals Limited

Scrip Code	Security Symbol	Type of Security	Book Closure or record Date		Purpose
			From	To	
539121	PALCO	Equity Shares	22 nd September, 2015	29 th September, 2015	For the purpose of Annual General Meeting scheduled on 29 th Spetember, 2015.
			Both Days Inclusive		

Pls take the same on your records.

For, Palco Metals Limited


Company Secretary
Nisha Agrawal