



**Palco Metals Limited**

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CIN : L27310GJ1960PLC000998

**20<sup>th</sup> July, 2016**

To,  
Corporate Relation Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001,

**Scrip Code - 539121**

**Sub : Intimation of Resignation of Company Secretary cum Compliance Officer.**

**Ref : Regulation 30 read alongwith Schdule III of SEBI (LODR) Regulations, 2015.**

With reference to captioned subject and under above referred regulation, it is herewith informed that the Mrs. Nisha Agrawal has resigned from the company as Company Secretary and Compliance Officer. Resignation of Mrs Nisha Agrawal is effective from 18<sup>th</sup> July, 2016 and she is not associated with company with effect from 18<sup>th</sup> July, 2016.

Kindly take the same on records and update the records.

Thanks,

Yours faithfully,

For, Palco Metals Limited

Whole Time Director  
Kanaiyalal Agrawal