

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



Palco Metals Limited

To
The General Manager
BSE Limited
Corporate Relationship Department
1st Floor, Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

Scrip Code: 539121

Sub: Board Meeting intimation to consider and approve the Quarterly and Year to date (standalone) Financial Results for the Quarter ended on 31st December, 2016 and Intimation of Closure of trading window there upon.

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the company, is scheduled to be held on Friday, 3rd February, 2017 at 3.30 P.M at the registered office of the company at B-209, 2nd Floor, Mondeal Square, Nr. Prahaladnagar Garden, Prahaladnagar, Ahmedabad-380015 to consider and approve the Unaudited Results Quarterly and Year to date (standalone) Financial Results for the period ended on 31st December, 2016.

It is further informed that, the trading window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for dealing in Shares of the company, for Designated Persons including Directors, shall remain closed from Tuesday, 24th January, 2017 to Tuesday, 07th February, 2017 (Both days Inclusive).

Kindly take the same on record and bring it to the attention of investors and members.

For, Palco Metals Limited



Company Secretary

Mukesh Tiwari

Date: 23rd January, 2017

Place: Ahmedabad