



Date 1st August, 2016

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: Intimation of Board Meeting pursuant to the SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015 and closure of trading window.

We herewith inform you that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 10th August, 2016 at 10.30 A.M. at the registered office of the company to transact the following business:

- 1) To Consider and approve the Unaudited Results for the Quarter ended 30th June, 2016.
- 2) To reappoint Mr. Kanaiyalal Babulal Agrawal whose term expires on 1st August, 2016 as the Whole Time Director of the company.
- 3) To appoint Mukesh Tiwari (M. No. A45237) as the Company Secretary and Compliance officer.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from 2nd August, 2016 to 12th August, 2016 (Both days Inclusive).

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

Thanking You,

Yours Faithfully,

For Palco Metals Limited

Whole Time Director
Kanaiyalal Agrawal

Place: Ahmedabad
Date:01/08/2016