

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: 1st August, 2017

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 to consider Financial Results.

It is herewith informed that a meeting of the Board of Directors of the company is scheduled to be held on Friday, August 11, 2017 at 01:30 PM at the registered office of the company at B-209, 2nd Floor, Mondeal Square, Nr. Prahaladnagar Garden, Prahaladnagar, Ahmedabad-380015 to consider and approve Unaudited Quarterly Financial Results for the quarter ended on 30th June, 2017.

For and on behalf of Board of Directors of Palco Metals Limited



Company Secretary & Compliance Officer
Mukesh Tiwari