



5th November, 2018

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 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 Monday, 12th Day of November, 2018 at 02:30 P.M. at the Registered Office of the company at B-209, Mondeal Square, 2nd Floor, Nr. Prahaladnagar Garden, Ahmedabad, Gujarat, 380015

- 1) To consider and approve (Standalone) Unaudited Quarterly and Half Yearly Financial Results for the Quarter and Half – Year ended 30th September, 2018 and Statement of Assets and Liabilities as on 30th September, 2018.

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

Mukesh Tiwari
Company Secretary