

PALCO METALS LIMITED
CIN: L27310GJ1960PLC000998
Regd Off: B-209, Mondeal Square, Prahaladnagar Garden, Prahaladnagar, Ahmedabad –
Tele.: 9228010690/1/2
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Notice cum Agenda of the date of Board Meeting scheduled to be held on 13th February, 2016.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at **10.30 A.M. on Saturday, the 13th day of February, 2016** at the registered office B-209, 2nd Floor, Mondeal Square, Nr. Prahaladnagar Garden, Prahaladnagar, Ahmedabad-380 015 to consider the following items:

- 1) To consider and approve the Unaudited Standalone financial Results reviewed by Audit Committee for the quarter ended on 31st December, 2015.
- 2) To take on record and review the Limited Review Report provided by the Auditors of the company.
- 3) To authorize Mr.Kirankumar Agrawal or Mr.Kanaiyalal Agrawal to sign and enter into new listing Agreement with Bombay Stock Exchange.
- 4) To review the Related Party Transaction policy.
- 5) To take on record and review the Quarterly/monthly Compliances performed by the company under various acts.

TDS quarterly return VAT return Various compliances under Companies Act, and Sebi Act and regulations.

- 6) To apply exemption provided under Regulation 15 (2) of the SEBI (Listing Obligation and Disclosure Requirements), 2015.

(The regulation provides the non applicability of regulation 17 to 27 and clause (b) to (i) of sub regulation 45(2) and para C, D, E for Schedule V to the company whose Equity Share Capital does not exceed 10 Crores and net worth does not exceed 25 Crores.)

- 7) To take on record the signed minutes of the Board meeting dated 1st December, 2015 and 31st December, 2015 and Audit Committee dated 5th November, 2015.
- 8) To adopt the Document retention policy and policy on the criteria for determining materiality of events.
- 9) Any other matter with the permission of the Chairman.

Further, the Company has decided to close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations from 6th February, 2016 till the close of business hours of 16th February, 2016 (both days inclusive) for all Directors, Officer(s), and designated employees of the Company.

For and on behalf of Board of Directors

Palco Metals Limited

Sd/-

Nisha Agrawal

Company Secretary

- Agenda of the meeting is couriered to you separately.