

B-209, 2nd Floor, Mondeal Square, Nr. Prahaladnagar Garden,
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CIN : L27310GJ1960PLC000998



Palco Metals Limited

07th February, 2019

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 for the quarter ended on 31st December, 2018.

It is herewith informed that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 14th February, 2019 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 Unaudited Quarterly and Year to date Financial Results upto 31st December, 2018.

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

Kanaiyalal Agrawal
Director
DIN : 00594240