



7th August, 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 Tuesday, 14th Day of August, 2018 at 02:30 PM 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 Financial Results for the quarter ended 30th June, 2018.
- 2) To appoint Mr. Kirankumar Babulal Agrawal (DIN 00395934) as the Managing Director of the Company.

For and on behalf of Board of Directors
Palco Metals Limited

Mukesh Tiwari
Company Secretary