

PALCO METALS LIMITED

CIN: L27310GJ1960PLC000998

Regd Off: B-209, Mondeal Square, Prahaladnagar Garden, Prahladnagar, Ahmedabad –

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NOTICE

Notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Friday, 27th May, 2016 at 12.30 P.M. at the registered office of the company to consider and approve (Standalone and Consolidated) Annual Audited Financial Results for the year ended on 31st March, 2016 and to consider the recommendation of dividend if any for the Financial Year 2015-16.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from 20th May, 2016 to 30th May, 2016 (Both days Inclusive).

For Palco Metals Limited

Sd/- Mrs. Nisha Agrawal
Company Secretary and Compliance Officer