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**Palco Metals Limited**

19<sup>th</sup> May, 2017

The General Manager  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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, 29<sup>th</sup> May, 2017 at 01.30 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 31<sup>st</sup> March, 2017 and to consider the recommendation of dividend if any, for the Financial Year 2016-17.

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

(Mukesh Tiwari)

Company Secretary & Compliance Officer