

B-209, 2nd Floor, Mondeal Square, Nr. Prahaladnagar Garden,
Prahaladnagar, Ahmedabad - 380015. Phone : 91-9228010690 / 1 / 2
E-mail : info@palcometals.com • www.palcometals.com
CIN : L27310GJ1960PLC000998



Palco Metals Limited

21st May, 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, 29th May, 2018 at 01.30 P.M. at the registered office of the company at B-209, Mondeal Square, 2nd floor, Nr. Prahaladnagar Garden .Ahmedabad .Gujarat .380015

- To consider, approve and take on record the audited standalone & consolidated financial results for the Quarter and year ended on 31st March, 2018 and Statement of Assets & Liabilities as on 31 st March, 2018 of the Company under Indian Accounting Standards (Ind AS).

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

Mukesh Tiwari
(Company Secretary)