

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



**Palco Metals Limited**

**8<sup>th</sup> August, 2019**

To  
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 Tuesday, 14<sup>th</sup> Day of August, 2019 at 02:30 PM at the registered office of the company at B-209, Mondeal Square, 2<sup>nd</sup> floor, Nr. Prahaladnagar Garden, Ahmedabad, Gujarat, 380015

- 1) To consider and approve Unaudited (Standalone & Consolidated) Quarterly Financial Results for the quarter ended 30<sup>th</sup> June, 2019.

Further to the BSE circular dated 03/04/2019 vide Ref No: LIST/COMP/01/2019-20, we wish to inform you that in terms of the Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has been remain closed from 1<sup>st</sup> July, 2019 for the purpose of consideration of Unaudited Financial Results for the Quarter Ending June 30<sup>th</sup>, 2019 till 17<sup>th</sup> August, 2019 (inclusive).

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

**Mukesh Tiwari  
Company Secretary**

