

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

07th November, 2019

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 Thursday, 14th November, 2019 at 03:30 P.M. at the registered office of the company at B-209, Mondeal Square, 2nd floor, Nr. Prahaladnagar Garden, Ahmedabad, Gujarat-380015 to consider and approve (Standalone & Consolidated) Quarterly & Half yearly Unaudited Financial Results for the period ended on 30th September, 2019.

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

Mukesh Tiwari
Company Secretary & Compliance Officer
Mem. No: 45237