



**21<sup>st</sup> May, 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 Wednesday, 29<sup>th</sup> May, 2019 at 01:30 P.M. 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 (Standalone) Annual Audited Financial Results for the Quarter and Year Ended on 31<sup>st</sup> March, 2019 and Statement of Assets & Liabilities as on 31<sup>st</sup> March, 2019.
- 2) To consider and approve (Consolidated) Annual Audited Financial Results for the Quarter and Year Ended on 31<sup>st</sup> March, 2019 and Statement of Assets & Liabilities as on 31<sup>st</sup> March, 2019.

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

**Company Secretary & Compliance Officer  
Mukesh Tiwari**

