

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**

**Date: 05<sup>th</sup> February, 2018**

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, February 14, 2018 at 3:30 PM at the registered office of the company at B-209, 2nd Floor, Mondeal Square, Nr. Prahaladnagar Garden, Prahaladnagar, Ahmedabad-380015 to consider and approve Unaudited Quarterly Financial Results for the quarter ended on 31<sup>st</sup> December, 2017.

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

**Whole Time Director/Company Secretary & Compliance Officer**  
**Kaniyalal Agrawal/Mukesh Tiwari**