



Date 10th August, 2016

TO,
BSE,
Corporate Relation Department
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Respected Sir,

Scrip Code : 539121

Sub : Outcome of the Board Meeting of Board of Directors of the company as per regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 read with Para A of Part A of Schedule III.

With reference to Captioned Subject we herewith informed you that the Meeting of the Board of Directors of company was held on 10th August, 2016 and along with others items, following items were considered and approved by the Board.

- 1) Considered and Approved the Appointment of Mr. Mukesh Tiwari as the Company Secretary and Compliance Officer, being Key Managerial Personnel of the Company.
- 2) Considered and Approved the Re-appointment of Mr. Kanaiyalal Agrawal as the Whole Time Director for 5 Years w.e.f 1st August, 2016 to 31st July, 2021.
- 3) Considered and Approved Draft Directors Report for the year ended on 31st March, 2016.
- 4) Considered and approved the Schedule of 55th Annual General meeting to be held on 24th September, 2016 Saturday, at 11 A.M. at the registered office of the company B-209, Mondeal Square, Nr. Prahaladnagar Garden, Pralhadnagar, Ahmedabad – 380015.
- 5) Considered and approved the Schedule of remote E-Voting for Annual General Meeting for which voting period begins on 21st September, 2016 9.00 A.M. and ends on 23rd September, 2016 5.00 P.M.
- 6) Considered and approved the Cutoff Date as 17th September, 2016 being the date for determining the members who are eligible to cast their votes electronically and are further eligible to attend the 55th Annual General Meeting and to vote at 55th Annual General Meeting.

B-209, 2nd Floor, Mondeal Square, Nr. Prahaladnagar Garden,
Prahaladnagar, Ahmedabad - 380015. Phone : 91-9228010690 / 1 / 2
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CIN : L27310GJ1960PLC000998



Palco Metals Limited

- 7) Considered and approved the Dates for Book Closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting from 17th September, 2016 to 24th September, 2016.

Please take the note of the same and inform the members accordingly.

Thanking You

Yours faithfully,

For, Palco Metals Limited

Kanaiyalal Agrawal
Whole Time Director
Din 00594240