



Palco Metals Limited

06th February, 2020

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 Wednesday, 12th February, 2019 at 02:30 P.M. at the registered office of the company at B-209, Mondeal Square, 2nd floor, Nr. Prahladnagar Garden ,Ahmedabad ,Gujarat ,380015

- 1) To consider and approve (Standalone) Unaudited Financial Results for the Quarter ended and year to date on 31st December, 2019.
- 2) To consider and approve (Consolidated) Unaudited Financial Results for the Quarter ended and year to date on 31st December, 2019.
- 3) To appoint Mr. Punit Lath, Practicing Company Secretary as the Secretarial Auditor of the Company for carrying out the Secretarial audit of the FY 2019-2020.

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


Company Secretary
Mukesh Tiwari

