



**04<sup>th</sup> February, 2021**

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 **Friday, 12<sup>th</sup> February, 2021 at 03.30 P. M.** at the registered office of the company at 1715, Saiprasad Industrial Park-II, Besides Ramol Police Station, CTM-Ramol Road, Ramol, Ahmedabad, Gujarat-382449:

- 1) To consider and approve (Standalone) Unaudited Financial Results for the Quarter ended and year to date on 31<sup>st</sup> December, 2020.
- 2) To consider and approve (Consolidated) Unaudited Financial Results for the Quarter ended and year to date on 31<sup>st</sup> December, 2020.
- 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 2020-2021.

As the results will be declared on 12th February, 2021, Trading Window for trading in securities of specified person will remain close till 15th February, 2021.

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

  
Company Secretary  
Mukesh Tiwari