



Date 18th June, 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 Saturday, 27th June, 2020 at 03.30 P.M. at the registered office of the company at B-209, Mondeal Square, 2nd floor, Nr. Prahaladnagar Garden, Ahmedabad ,Gujarat ,380015

- 1) To Consider And Approve (Standalone) Annual Audited Financial Results For The Quarter And Year Ended On 31st March, 2020 And Statement Of Assets & Liabilities As On 31st March, 2020.
- 2) To Consider And Approve (Consolidated) Annual Audited Financial Results For The Quarter And Year Ended On 31st March, 2020 And Statement Of Assets & Liabilities As On 31st March, 2020.
- 3) To Consider Shifting Of Registered Office With In Local Limits Of City From B-209, 2nd Floor, Mondeal Square, Nr. Prahaladnagar Garden, Prahaladnagar, Ahmedabad-380015, Gujarat To 1715, Saiprasad Industrial Park-II , Besides Ramol Police Station, CTM- Ramol Road, Ramol , Ahmedabad – 382449

As the results will be declared on 27th June, 2020 and Trading window for trading in securities of specified person will remain close till 30th June, 2020.

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

Mukesh Tiwari
Company Secretary

M.No. A45237

