

1715, Saiprasad Industrial Park-II, Besides Ramol Police Station,
CTM-Ramol Road, Ramol Ahmedabad- 382 449.
E-mail: cs@palcometals.com Website: www.palcometals.com



CIN: L27310GJ960PLC000998 GSTN: 24AACP9154D1ZM

Palco Metals Limited

12th February, 2024

To
The General Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

BSE Scrip Code: 539121 ISIN: INE239L01013

Sub: Outcome of Board Meeting under Regulation 30 of the SEBI (LODR) Regulations, 2015 and Disclosure of Financial Results as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

With reference to the captioned subject, we hereby inform you that at the Board Meeting of the Company held today i.e., Monday 12th February 2024, the Board considered and approved the following agenda:

1) Approval of Standalone Unaudited Financial Results for the nine months and the Quarter ended on 31st December, 2023.

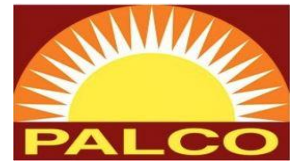
The Board of Directors duly approved standalone Audited Financial Results of the company for the nine months and Quarter ended on 31st December, 2023 together with limited review Report issued by the statutory Auditors of the company.

2) Approval of Consolidated Unaudited Financial Results for the nine months and the Quarter ended on 31st December, 2023.

The Board of Directors duly approved consolidated Un-audited Financial Results of the Company for the nine months and Quarter together with Limited Review Report issued by the Statutory Auditors of the Company.

Standalone and consolidated Audited Financial Results attached herewith shall be available on the Company website i.e., www.palcometals.com.

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3) Mr. Naman Naredi having DIN No. 06943536 appointed as an additional director.

The Board of Directors duly approved appointment of Mr. Naman Naredi having DIN No. 06943536 as an additional director.

The meeting ended at 5:20 P.M.

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

Tiwari
Mukesh

Digitally signed by
Tiwari Mukesh
Date: 2024.02.12
19:17:20 +05'30'

**Mukesh Tiwari
M. No 45237
Company Secretary & Compliance Officer**

BRIEF PROFILE OF NAMAN NAREDI

- **Background and Educational Qualification**

Born in 1993, Naman Naredi is an accomplished individual with a Master of Commerce in Economics and Finance, as well as a Master's in International Business Management from Heriot-Watt University in Edinburgh. He launched his career in Jaipur overseeing financial operations at a professional firm. He also amassed experience in real estate, engaging on new project identification, corporate finance, and project evaluations.

- **Experience**

In 2018, Naredi ventured into the Import-Export and trading arena, effectively managing transactions across various products, parties, and regions. Presently, he plays a pivotal role in 'Premium Petro Products' – one of the top five bitumen importers in India – and oversees 'Fun Kingdom', North India's premier amusement and adventure park. His business acumen and dedication have significantly contributed to enhancing the financial performance and growth of his ventures.

- **Other Directorships**

Sr.No.	Names of the Companies /bodies corporate /firms / association of individuals	Nature of interest or concern / Change in interest or concern	Date on which interest or concern arose / changed
1.	DEEP SHIKHA DEVELOPERS PRIVATE LIMITED	DIRECTOR	05/10/2018
2.	SHUBH LAXMI HOLDINGS PRIVATE LIMITED	DIRECTOR	24/08/2018
3.	TIMELINE DIAGNOSTIC CENTRE PRIVATE LIMITED	DIRECTOR	14/10/2021
4.	PARIJAT COLONISERS PRIVATE LIMITED	DIRECTOR	03/12/2019
5.	SHRIMAT SALASAR BUILDCON PRIVATE LIMITED	DIRECTOR	01/12/2014
6.	PINKCITY BROKERAGE SERVICES PVT LTD	DIRECTOR	01/12/2014