

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 : L27310GJ1960PLC000998 • GSTIN : 24AAACP9154D1ZM



**Palco Metals Limited**

**04<sup>th</sup> November, 2023**

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.**

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Friday, 10th November, 2023 at the registered office of the company at 5:00 P.M. 1715, Saiprasad Industrial Park-II, Besides Ramol Police Station, CTM- Ramol Road, Ramol, Ahmedabad, Gujarat, 382449: -

- 1) To consider and approve (Standalone) Un-audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2023.
- 2) To consider and approve (Consolidated) Un-audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2023.

As the results will be declared on 10<sup>th</sup> November, 2023 and Trading Window for trading in securities of specified person will remain close till 12<sup>th</sup> November, 2023.

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

  
**Managing Director**  
**Kiran Agrawal**  
**DIN: 00395934**