

B-209, 2nd Floor, Mondeal Square, Nr. Prahaladnagar Garden,
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CIN : L27310GJ1960PLC000998



Palco Metals Limited

Date: 2nd November, 2016

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: Board Meeting intimation to consider and approve the Quarterly and half yearly Financial Results for the Quarter and Half year ended on 30th September, 2016 and Intimation of Closure of trading window there upon.

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the company, is scheduled to be held on 11.30 A.M., Saturday, 12th November, 2016 at the registered office of the company at B-209, 2nd Floor, Mondeal Square, Nr. Prahaladnagar Garden, Prahaladnagar, Ahmedabad-380015 to consider and approve the Unaudited Results Quarterly & Half yearly (standalone) Financial Results for the Quarter/Half year ended 30th September, 2016.

It is further informed that, the trading window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for dealing in Shares of the company, for Designated Persons including Directors and Promoters, shall remain closed from Thursday, 3rd November, 2016 to Tuesday, 15th November, 2016 (Both days Inclusive).

Kindly take the same on record and bring it to the attention of investors and members.

For, Palco Metals Limited

Company Secretary
Mukesh Tiwari

Date: 2nd November, 2016
Place: Ahmedabad