



# PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,  
1st FLOOR, PADAM PLAZA, PLOT No. 5,  
SEC. -16 B, AWAS VIKAS, SIKANDRA YOJNA  
AGRA- 282007 (U.P.)

CIN: L24241UP1986PLC008344  
GSTIN H.O.: 09AAACP7280L3ZW  
PHONE: 0562-2527331, 32, 2650500  
3500550, 3500505

REF: PCCS/SD/ 123-24

DTD. 03.02.2024

TO,  
B.S.E. LTD.  
Department of Corporate Services  
Phiroze Jee Jee Bhoy Towers  
Dalal Street  
Mumbai 400 001

**Sub: Intimation of Board Meeting to Consider Un-audited Financial Results for the Quarter and nine months ended on 31<sup>st</sup> December, 2023**

Dear Sir,

Notice is hereby given that under Regulation 29(1) a and 29(1) e of SEBI (Listing Obligations and Disclosure Requirement) a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 10<sup>th</sup> February, 2024 to, inter-alia

(i) consider and take on record the Un-audited Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2023.

This is for your information and record please.  
Thanking you,

Yours faithfully,

For PEE CEE COSMA SOPE LTD.  
Digitally signed by

**NIDHI  
AGARWAL  
(NIDHI AGARWAL)  
COMPANY SECRETARY & COMPLIANCE OFFICER  
FCS NO. 5388**

Digitally signed by NIDHI  
AGARWAL  
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