



PRICOL LIMITED (Formerly Pricol Pune Limited)

Passion to Excel

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CIN: L34200TZ2011PLC022194

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

PL/SEC/TGT/2018-19/203
Thursday, 10th January 2019

The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Script Code: PRICOLLTD	Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001 Script Code: 540293
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Dear Sir,

Sub: **50th Board Meeting for consideration of un-audited Financial Results for the quarter and nine months ended 31st December 2018.**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we would like to inform you that 50th meeting of the Board of Directors of our Company will be held on Thursday, 7th February, 2019 to consider inter alia the un-audited accounts for the quarter and nine months ended 31st December 2018 and to take on record un-audited financial results to be published in newspaper.

Thanking you

Yours faithfully,
For Pricol limited

T.G.Thamizhanban
Company Secretary
ICSI M.No: F7897

