



**PRICOL LIMITED**

Passion to Excel

109, Race Course,  
Coimbatore 641018, India

+91 422 4336000

+91 422 4336299

city@pricol.co.in

pricol.com

CIN: L34200TZ2011PLC022194

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

PL/SEC/TGT/2019-2020/028  
Monday, 13<sup>th</sup> May, 2019

The Manager, Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Script Code: PRICOLLTD	Corporate Relationship Department <b>BSE Limited</b> 1 <sup>st</sup> 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: **52<sup>nd</sup> Board Meeting for consideration of Audited Financial Results for the year ended 31<sup>st</sup> March 2019.**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we would like to inform you that 52<sup>nd</sup> meeting of the Board of Directors of our Company will be held on Thursday, 30<sup>th</sup> May 2019 to consider inter alia the following subjects:

1. Audited accounts for the financial year ended 31<sup>st</sup> March 2019 and to take on record audited financial results to be published in newspaper.
2. Recommendation of dividend, if any for the financial year ended 31<sup>st</sup> March 2019.

Thanking you

Yours faithfully,  
For Pricol limited

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

