

# Pali Commercial Company Limited

32, EZRA STREET, ROOM NO.-755, 7TH FLOOR, KOLKATA - 700 001,  
CIN : L51909WB1981PLC034414 E.mail : pali@khaitanwire.com  
Website : www.palicommercial.com

Date- 07.08.2024

To,  
The General Manager  
**Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata- 700001

**Scrip Code- 26065**

Dear Sir/ Madam,

## **Sub: Intimation of the Board Meeting**

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India — (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held Tuesday, 13<sup>th</sup> Day of August 2024, at the registered office of the Company situated at 32, Ezra Street, 7<sup>th</sup> Floor, Room No- 755, Kolkata-700001, to inter alia transact the following business:

- (1) To consider and approve Un-audited Financial Results of the Company for the quarter ended June 30, 2024 along with the Limited Review Audit Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
- (2) To consider and transact any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you.

Yours faithfully,  
For **PALI COMMERCIAL CO LTD**

**RAKHI KUMARI AGARWAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**