

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

24th Day of August, 2021

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

Dear Sir/ Madam,

Sub: Intimation of the Notice of Annual General Meeting as per Regulation 29 of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015

Notice is hereby given that the 40th Annual General Meeting of the members of **PALI COMMERCIAL COMPANY LIMITED** will be held at the Registered office of the Company at 32, Ezra Street, 7th Floor, Room No.755, Kolkata - 700 001 on Thursday 30th day of September, 2021 at 11:30 a.m. to transact the following Business:-

AS ORDINARY BUSINESS

- 1 To consider and adopt the audited financial statement of the company for the year ended March 31,2021, the reports of the Board of Directors and Auditors thereon
- 2 To appoint a Director in place of Shri Suresh Kumar Murarka (DIN 02130810), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re – appointment.

Registered Office

32, Ezra Street, 7th Floor, Room No.755,
Kolkata -700 001

By Order of the Board of Directors

Vinita Khaitan
Vinita Khaitan
(DIN 07168477)

Dated this: 24th day of August, 2021

NOTES

- 1 A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a member of the Company.
- 2 The proxies in order to be effective must be lodged at the Company's Registered office not less than Forty Eight hours before commencement of the meeting.
- 3 Members are requested to notify any change in their address immediately to the Company.

By Order of the Board

For Pali Commercial Co Ltd

PALI COMMERCIAL COMPANY LIMITED

Vinita Khaitan
Director

VINITA KHAITAN
Managing Director
DIN: 07168477