

Pali Commercial Company Limited

32, EZRA STREET, ROOM NO.-755, 7TH FLOOR, KOLKATA - 700 001

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

Date: 21/01/2016

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting

Ref: Regulation 29 of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015

It is hereby informed to the Calcutta Stock Exchange that the Meeting of the Board of Directors for the Quarter Ended December 2015 (Financial Year 2015-16) will be held on Saturday, 30th Day of January 2016, at 11.30 A.M. at the Registered office of the Company at 32, Ezra Street, 7th Floor, Room No- 755, Kolkata 700 001.

Thanking you,
Yours truly,

~~Pali Commercial Co. Ltd~~ Pali Commercial Co. Ltd

Vinita Khaitan

Authorized Signatory ~~MANAGING DIRECTOR~~

