

# 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: 20/01/2017

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, 2016 (Financial Year 2016-17) will be held on Monday, 30<sup>th</sup> Day of January 2017, at 11.30 A.M. at the Registered office of the Company at 32, Ezra Street, 7<sup>th</sup> Floor, Room No- 755, Kolkata 700 001 to consider the following business:

- (a) To consider and take on record the unaudited financial results of the Company for the quarter ended on December, 2016, along with the limited review report.

Thanking you,  
Yours truly,

**PALI COMMERCIAL CO. LTD**

*Vinita Khaitan*

Authorized Signatory / MANAGING DIRECTOR

