

# 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: 20/10/2016

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 September 2016 (Financial Year 2016-17) will be held on Saturday, 29<sup>th</sup> Day of October 2016, 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 September 2016, along with the limited review report.

Thanking you,  
Yours truly,

For Pali Commercial Co. Ltd  
PALI COMMERCIAL CO. LTD

*Vinita Khastan*

Authorized Signatory  
MANAGING DIRECTOR

