

# 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: 22/05/2017

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 March, 2017 ( Financial Year 2016-17) will be held on Tuesday, 30<sup>th</sup> Day of May 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.

- (a) To consider and take on record the audited financial results of the Company for the Financial Year ended on 31<sup>st</sup> March 2017.

Thanking you,  
Yours truly,

**PALI COMMERCIAL CO. LTD**

*~ Ninita Khaitan*

Authorized Signatory **MANAGING DIRECTOR**

