

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

Date: 20/01/2019

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

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 2019 for FY 2019-20 will be held on Monday, 28th Day of January 2019, at 10.30 A.M. at the registered office of the Company situated at 32, Ezra Street, 7th Floor, Room No- 755, Kolkata-700001.

(a) To consider and take on record the unaudited financial results of the Company for the quarter ended 31st December, 2019, along with the limited review report.

Thanking you.

Yours faithfully,

For **PALI COMMERCIAL CO LTD**

PALI COMMERCIAL COMPANY LIMITED

Vinita Khaitan
Director

VINITA KHAITAN
Managing Director
DIN: 07168477