

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: 24/07/2019

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 June 2019 (Financial Year 2019-20) will be held on Monday, 12th Day of August 2019, at 11.30 A.M. at the Registered office of the Company at 32, Ezra Street, 7th Floor, Room No-755, Kolkata 700 001 to conduct the following Business:

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

Thanking you,

Yours truly,

PALI COMMERCIAL CO. LTD

For Pali Commercial Co Ltd

Ninita Khaitan

Authorized Signatory **MANAGING DIRECTOR**

