

# 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: 20/04/2020

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 March 2020 for FY 2020-21 will be held on Thursday, 30<sup>th</sup> Day of April 2020, at 10.30 A.M. at the registered office of the Company situated at 32, Ezra Street, 7<sup>th</sup> Floor, Room No- 755, Kolkata-700001.

(b) To consider and take on record the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.

Thanking you.

Yours faithfully,

For **PALI COMMERCIAL CO LTD**

**PALI COMMERCIAL COMPANY LIMITED**

*Vinita Khaitan*  
Director

**VINITA KHAITAN**  
**Managing Director**  
**DIN: 07168477**