

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: 27/07/2019

Dear Sir/ Madam,

Sub: Intimation of the Extra- Ordinary General Meeting

It is hereby informed to the Calcutta Stock Exchange that the Extra- Ordinary General Meeting of the Members will be held on Friday 23rd Day of August 2019, at the Registered Office of the Company at 32, Ezra Street, 7th Floor, Room No- 755, Kolkata WB 700001 at 11.30 A.M. to conduct the following Business:

1. Appointment of Manoj Khemka as an Independent Director. (Non-Executive).

Thanking you,
Yours truly,

For Pali Commercial Co Ltd
PALI COMMERCIAL CO. LTD

Authorized Signatory

Vineta Khaitan
MANAGING DIRECTOR