

Pali Commercial Company Limited

32, EZRA STREET, ROOM NO.-755, 7TH FLOOR, KOLKATA - 700 001

30th Day of January 2016

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

Dear Sir,

Sub: outcome of the Board Meeting held on 30th Day of January 2016

Pursuant to the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we have like to inform you that the Board of Directors in their meeting held today have:

Approved the unaudited financial results for the quarter ended December, 2015. We hareby attach a Copy of the approve unaudited financial results along with the limited review report of the Auditors.

Please take the above information on record.

Yours faithfully,

~~For Pali Commercial Co Ltd~~
PALI COMMERCIAL CO. LTD

Vinita Khaitan
Vinita khaitan
Managing director
DIN: 07168477
MANAGING DIRECTOR

