

Pali Commercial Company Limited

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

30th Day of May 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 May 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 audited financial results for the Financial Year ended 31st March, 2016. We hereby attach a Copy of the approve audited 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
Managing director **MANAGING DIRECTOR**
DIN: 07168477

