

# Pali Commercial Company Limited

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

30<sup>th</sup> Day of May 2018

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

Dear Sir,

**Sub: outcome of the Board Meeting held on 30<sup>th</sup> Day of May 2018**

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 quarter ended March 2018. 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**

Vinita khaitan  
Managing director  
DIN: 07168477

*Vinita Khaitan*  
**MANAGING DIRECTOR**

