

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

28th Day of January 2019

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

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 28th Day of January 2019

Pursuant to the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we would 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 2019**.

We hereby attach a copy of the approved unaudited financial results for the quarter ended 31st December, 2019 along with the limited review report of the Auditors.

Please take the above information on record.

Thanking you.

Yours faithfully,

For **PALI COMMERCIAL CO LTD**

PALI COMMERCIAL COMPANY LIMITED

Vinita Khaitan
Director

VINITA KHAITAN
Managing Director
DIN: 07168477