

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

30th Day of April 2020

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

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 30th Day of April 2020

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 audited financial results for the quarter and year ended **March 2020**.

We hereby attach a copy of the approved audited financial results for the quarter and year ended 31st March, 2020.

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