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 January 2021

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 January 2021

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 2020**.

We hereby attach a copy of the approved unaudited financial results for the quarter ended 31st December, 2020 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 Knestan Director

VINITA KHAITAN Managing Director DIN: 07168477