

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

06th Day of February, 2023

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

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 06th Day of February 2023

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, 2022**.

We hereby attach a copy of the approved Audited financial results for the quarter ended 31st December, 2022 along with 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