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

14th Day of November, 2022

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

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 14th Day of November 2022

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 **September 2022**.

We hereby attach a copy of the approved Audited financial results for the quarter ended 30th September, 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 Knestan Director

VINITA KHAITAN Managing Director DIN: 07168477