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 May, 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 30th Day of May 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 audited financial results for the quarter and Year ended **March 2022**.

We hereby attach a copy of the approved Audited financial results for the quarter and Year ended 31st March, 2022 along with Audit report of the Auditors.

Please take the above information on record.

Thanking you.

Yours faithfully,

For PALI COMMERCIAL CO LTD

Vinta Knetar

PALI COMMERCIAL COMPANY LIMITED

Director

VINITA KHAITAN Managing Director

DIN: 07168477

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