

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

Date: 30/05/2023

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

Ref: PALI COMMERCIAL CO LTD.

Sub:- Outcome of the Board Meeting pursuant to Regulation 30 & 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for Submission of Audited Financial Results for the Quarter & Year ended 31st March, 2023

Dear Sir/ Madam,

In Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are enclosing herewith Standalone Audited Financial Results for the Quarter & Year ended 31st March, 2023 which has been approved by the Board of Directors in the Board Meeting held on 30th May, 2023.

The Board Meeting commenced at 12.00 PM. and concluded at 5.00 P.M.

Kindly take the same on your record.

Thanking you,

For PALI COMMERCIAL CO LTD

PALI COMMERCIAL COMPANY LIMITED

Vinita Khaitan
Director

VINITA KHAITAN
Managing Director
DIN: 07168477