

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: 07/02/2024

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

Ref: PALI COMMERCIAL CO LTD.
Scrip Code- 26065

Sub:- Outcome of the Board Meeting pursuant to Regulation 30 & 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for Submission of Un-Audited Financial Results for the Quarter & nine months ended 31st December, 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 Un-audited Financial Results for the Quarter & nine months ended 31st December, 2023 which has been approved by the Board of Directors in the Board Meeting held on Wednesday 07th day of February, 2024, along with Limited Review Report of the Auditor.

The Board Meeting commenced at 3:00PM. and concluded at 4:15 P.M.

Kindly take the same on your record.

Thanking you,

For PALI COMMERCIAL CO LTD
PALI COMMERCIAL CO. LTD

Vinita Khaitan

MANAGING DIRECTOR

VINITA KHAITAN
Managing Director
DIN: 07168477