

1715, Saiprasad Industrial Park-II, Besides Ramol Police Station,  
CTM-Ramol Road, Ramol Ahmedabad- 382 449. Mob.: 9067295280  
E-mail: [cs1@palcorecycle.com](mailto:cs1@palcorecycle.com) Website: [www.palcometals.com](http://www.palcometals.com)  
CIN: L27310GJ1960PLC000998 GSTN: 24AAACP9154D1ZM



Palco Metals Limited

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**06<sup>th</sup> February, 2024**

To  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

Dear Sir,

**Scrip Code: 539121**

**Sub: Intimation of Board Meeting to consider Unaudited Financial Results.**

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Friday, 14<sup>th</sup> February, 2025 at the registered office of the company at 4:00 P.M. 1715, Saiprasad Industrial Park-II, Besides Ramol Police Station, CTM-Ramol Road, Ramol, Ahmedabad, Gujarat, 382449: -

- 1) To consider and approve (Standalone) Un-audited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December 2024.
- 2) To consider and approve (Consolidated) Un-audited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December 2024.

As the results will be declared on 14<sup>th</sup> February, 2025 and Trading Window for trading in securities of specified person will remain close till 16<sup>th</sup> February, 2025.

**For and on behalf of Board of Directors of Palco Metals Limited**

**Company Secretary & Compliance Officer**  
**Mukesh Tiwari**  
**M.No 45237**