



# PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,  
1<sup>st</sup> FLOOR, PADAM PLAZA, PLOT No.5,  
SEC -16B, AWAS VIKAS, SIKANDRA YOJNA  
AGRA-282007 (U.P.)

CIN: L24241UP1986PLC008344  
GSTIN H.O.: 09AAACP7280L3ZW  
PHONE: 0562-2527331,32,2650500  
3500550, 3500505

REF: PCCS/SD/ /24-25

DTD. 01.02.2025

TO,  
B.S.E. LTD.  
Department of Corporate Services  
Phiroze Jee Jee Bhoy Towers  
Dalal Street  
Mumbai 400 001

**Sub: Intimation of Board Meeting to Consider Un-audited Financial Results for the Quarter and nine months ended on 31<sup>st</sup> December, 2024**

Dear Sir,

Notice is hereby given that under Regulation 29(1) a and 29(1) e of SEBI (Listing Obligations and Disclosure Requirement) a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13<sup>th</sup> February, 2025 to, inter-alia

(i) consider and take on record the Un-audited Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2024.

This is for your information and record please.  
Thanking you,

Yours faithfully,

For PEE CEE COSMA SOPE LTD.  
Digitally signed by

**Nidhi**

**Agarwal**

(NIDHI AGARWAL)

COMPANY SECRETARY & COMPLIANCE OFFICER

FCS NO. 5388



Digitally signed by Nidhi Agarwal  
Date: 2025.02.03 11:28:17 +05'30'