

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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**08<sup>th</sup> November, 2024**

To  
The General Manager  
**BSE Limited**  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

Dear Sir,

**BSE Scrip Code: 539121 ISIN: INE239L01013**

**Sub: Rectification of error in Board Meeting outcome dated 13<sup>th</sup> August 2024.**

With reference to the captioned subject, we hereby correct our typographical error in the covering letter in Board Meeting outcome dated 13<sup>th</sup> August 2024. The Board Meeting commencement time was 5:00 p.m. and concluding time was 6:45 p.m.

Updated covering letter is annexed herewith after updating the above rectification.

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

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

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**08<sup>th</sup> November, 2024**

To  
The General Manager  
**BSE Limited**  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

Dear Sir,

**BSE Scrip Code: 539121 ISIN: INE239L01013**

**Sub: Outcome of Board Meeting under Regulation 30 of the SEBI (LODR) Regulations, 2015 and Disclosure of Financial Results as per Regulation 33 of the SEBI (LODR) Regulations, 2015.**

With reference to the captioned subject, we hereby inform you that at the Board Meeting of the Company held today i.e., Tuesday 13<sup>th</sup> August 2024 at 5:00 p.m. the Board considered and approved the following agenda:

**1) Approval of Standalone Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2024.**

The Board of Directors duly approved standalone Audited Financial Results of the company for the Quarter ended on 30<sup>th</sup> June, 2024 together with limited review Report issued by the statutory Auditors of the company.

**2) Approval of Consolidated Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2024.**

The Board of Directors duly approved consolidated Un-audited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2024 together with Limited Review Report issued by the Statutory Auditors of the Company.

**The meeting commenced at 5:00 p.m. and ended at 6:45 P.M.**

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

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