

1715, Saiprasad Industrial Park-II, Besides Ramol Police Station,
CTM-Ramol Road, Ramol, Ahmedabad - 382 449.
E-mail : cs@palcometals.com • Website : www.palcometals.com
CIN : L27310GJ1960PLC000998 • GSTIN : 24AAACP9154D1ZM



Palco Metals Limited

11th September, 2024

To
BSE Limited
Listing Department
P J Towers, Dalal Street,
Fort, Mumbai - 400 001.

Sub: Newspaper Publication regarding Notice of 63rd Annual General Meeting of the company and related information.

Dear Sir/Madam,

In compliance with Regulation 47(1)(d) of the SEBI (LODR) Regulation, 2015, please find enclosed herewith the copy of the newspaper publication with respect to Notice of the 63rd Annual General Meeting of the company to be held on Monday, September 30, 2024, published in the following newspapers.

- 1) Indian Express-English edition.
- 2) Financial Express-Gujarati edition.

Kindly take same on your record.

For, Palco Metals Limited



Mukesh Tiwari
Company Secretary and Compliance Officer
M. No.: A45237



ement No. 81/2024
ment of India
n Board invites applications for Post
of
1g & Corporate Planning
in
housing Corporation
of application by the applicant is by
rs on **03/10/2024**
of applications by the Nodal officers
30 hours on **14/10/2024**
site: **https://pesb.gov.in**

Steel Limited
rment of India Enterprise)
Plant, Nagarnar (Bastar) - 494001, C.G.
GOI001618 GSTIN: 22AAFGN3661C1ZX
for the sale of Crude Coal Tar under
from NSL, Nagarnar
Tar to industrial Users by entering into MOU
Manufacturers may send their request to
quantity of 500 MT per month of Crude Coal
y send their request on their letter head to
ial). NMDCL Steel Limited, Commercial
ur, Chhattisgarh, 494001. For more details
mdc.co.in/The Last Date for Submission of

ય સ્ટેટ બેન્ક
મલાગ ચોક, ભાવનગર, ગુજરાત-૩૬૫ ૦૦૧.
કલખા નોટીસ
(સ્થાવર મિલકતો માટે)
ર અધિકૃત અધિકારી ભારતીય સ્ટેટ બેન્ક,
૨૬૫૧૦ ઓફ ડાયનામિસલ એસેટ્સ એન્ડ
ટ્રેસ્ટ એન્ડ રૂઠવ તથા સિક્યોરિટી ઇન્ટેરેસ્ટ
મયમ ૩ સહિત વંચાતી કલમ ૧૩ (૧૨) અંતર્ગત
:૦૨૪ ના રોજ માંગણી નોટીસ જારી કરીને દેવાદાર
નોટીસમાં જણાવેલ રકમ રૂ.૭,૯૧,૯૧૨.૦૦
નો બાર રૂપિયા પુરા) તા.૨૪-૦૬-૨૦૨૪ થી
વ્યાનાં ૬૦ દિવસની અંદર પરત ચૂકવવા જણાવ્યું
પરત ચૂકવવામાં નિષ્ફળ ગયા હોવાથી
વંચાતી નોટીસ દ્વારા જણાવવામાં આવે છે કે
વંચાણે લેતા ઉપરોક્ત એક્ટની કલમ ૧૩(૪) હેઠળ
થો જણાવેલ મિલકતનો સાંક્રિતિક કલખો અધિકૃત
ના રોજ લીધેલ છે.
ને જાહેર જનતાને આથી સદરું મિલકત અંગે
વોતવાળી આપવામાં આવે છે અને સદરું મિલકત
ય સ્ટેટ બેન્કની રકમ રૂ.૭,૯૧,૯૧૨.૦૦ (સાત
રૂપિયા પુરા) તા.૨૪-૦૬-૨૦૨૪ થી આગળનું
તની રકમના બોજાને આધીન રહેશે.
મિલકતોનું વર્ણન
રમાં આવેલ મિલકત જે રેવન્યુ સર્વે નં.૬૧/૧,
આઈ.જી.-૧૧ એફ.પી.નં.આર-૧૫,૧૬,૧૭ ફલેટ
૧૨૨મીયા,ભાવનગર.
૬ લેવલ પશ્ચિમ :જગ્યા અને ફલેટ નં.૪૦૪
દક્ષિણ : ફલેટ નં.એલ-૪૦૨ સહી.
૧ વાહ-મિલકત કિસ્મત અંગેનું અધિકૃત અધિકારી,
મલેત જાહેરાતોનું મુદ્દો માલ તથા(૨) ભારતીય સ્ટેટ બેન્ક.

No. 1490368-1498417, Certificate No. (3)
29184 No. of Shares 100, Disinclive No.
3019381-3019480, Certificate No. (4)
47382 No. of Shares 50, Disinclive No.
5952383-5952432, Certificate No. (5)
47383 No. of Shares 50, Disinclive No.
5952433-5952482 being all Shares follo
No. S001354 in the name of Swinder Singh
Bakhshi, Sudarshan Bakhshi, Harpreet
Bakhshi R/o House No. 614, Sector 33-B,
Chandigarh, issued by Force Motors Ltd.
have been misplaced and that application
for the issue of Duplicate Share Certificates
in lieu thereof has made to the company,
any person who claim in respect of the said
shares certificate should lodge such claim
with the company at its registered office
with in one month from the date of this
announcement.

Date of virtual pre bid meeting is 10.09.2024 at 10.00 P
through WebEx.
Last date of downloading tender, bid submission & ha
preparation is 01.10.2024 up to 17:00 Hrs.
Any corrective letter / clarification/ information will be given o
on our website **https://pnbindia.in** for which the bidders sho
check regularly."

Palco Metals Limited
CIN:L27310GJ1960PLC000998
Regd. Office: Block No 1715, Satprasad Industrial Park-II, Besides Ramol Police Station,
CTM- Ramol Road, Ramol, Ahmedabad-382449.
E-mail: cst@palcorecycle.com, Website: www.palcometals.com.

NOTICE
NOTICE is hereby given that:
1. The 63rd Annual General Meeting (AGM) of the Members of Palco Metals Limited
will be held on Monday, 30th September 2024 at 11:00 AM, at Block No 1715,
Satprasad Industrial Park-II, Besides Ramol Police Station, CTM- Ramol Road,
Ramol, Ahmedabad-382449 to transact the business as set out in the notice of the
63rd AGM dated 30th September, 2024.
Electronic copies of Annual Report 2023-24 (including Notice of AGM) are sent to all
the Shareholders whose email ids are registered with RTA/Depository Participant (s).
The same are also available on the website of the Company at
www.palcometals.com. Physical copies of the Notice and Annual Report have been
sent to all other Shareholders at their registered addresses through permitted mode
and dispatch of same are completed.
2. The Members holding shares either in physical form or in demat form, as on the
cut-off date of Monday, September 23, 2024, are entitled to cast their votes
electronically or through polling paper in the 63rdAGM.
The Company has engaged the services of NSDL to provide Remote E-Voting
facilities. Any person, who acquires shares and becomes a Member of the Company
after dispatch of the notice and holding shares as of the cut-off date, may obtain login
details and password sending a request at evoting@nsdl.co.in. However, if a person
is already registered with NSDL for remote e-voting then existing user ID and
password can be used for casting vote.
i. The resolutions set forth in the Notice of the 63rd AGM may be transacted through
voting by electronic means.
ii. The remote e-voting shall commence on Friday, September 27, 2024 (09:00 AM)
and ends on Sunday, September 29, 2024 (05:00 PM). Remote E-Voting shall not
be allowed beyond the said date and time.
iii. The cut-off date for determining the eligibility to vote by electronic means or at the
AGM is September 23, 2024.
iv. Members may note that:
a) The remote e-voting module shall be disabled by NSDL after 5.00 p.m. on 29th
September 2024;
b) The facility for voting through ballot paper shall be made available at the AGM;
c) The members who have casted their vote by remote e-voting prior to AGM may
also attend the AGM but shall not be entitled to cast their vote again; and
d) A person whose name is recorded in the register of members or in the register of
beneficial owners maintained by the depositories as on the cut-off date only shall
be entitled to avail the facility of remote e-voting or voting at the AGM through
ballot papers.
v. The Company has appointed Mr. Punit S. Lath, Practicing Company Secretary
(COP No. 11139) as the Scrutinizer to scrutinize the e-voting as well as voting by
poll process in a fair and transparent manner.
vi. In case of any members have any queries or issues regarding remote e-voting
may refer the Frequently Asked Questions ("FAQs") and e-voting manual available
at <https://www.evoting.nsdl.com> under help section or write an email to
evoting@nsdl.co.in or call at toll free no 1800-222-9900 or contact the Company
Secretary of the company at cst@palcorecycle.com.
vii. This Notice is also available on the Company's website www.palcometals.com
and on the website of NSDL <https://www.evoting.nsdl.com>.

For, Palco Metals Limited
Sd/-
Mukesh Tiwari
Company Secretary & Compliance officer
M.No. 45237

Date: 07/09/2024
Place: Ahmedabad

PGPI

**Accelerate
Career With
PGPM**
(18 Months AICTE
Approved Program)

Eligibility

- Bachelor's degree
with minimum 50% marks
- Minimum 3 years of
work experience
- CAT/GMAT scores
as per the institute's
requirements
- Women with a car
under the 'RESTA' scheme

S.P. Jain Institute
www.spjimr.co

ય સ્ટેટ બેન્ક
મલાગ ચોક, ભાવનગર, ગુજરાત-૩૬૫ ૦૦૧.
જા નોટીસ
ર અધિકૃત અધિકારી ભારતીય સ્ટેટ બેન્ક,
૨ સિક્યુરિટી ઇન્ટિફિકેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ
બેન્કોસિમેન્ટ ઓફ સિક્યુરિટી ઇન્ટેરેસ્ટ એક્ટ
ટ (એન્ફોર્સમેન્ટ) એલ. ૨૦૦૨ના નિયમ ૩
અંતર્ગત મળેલી સત્તાની રૂએ તા.૨૮-૦૪-
જારી કરીને દેવાદાર શ્રી કીર્તીજી ગોરધનભાઈ
૧ રકમ રૂ.૭,૪૪,૩૧૬.૦૦ (સાત લાખ
૪ રૂપિયા પુરા), તા.૨૮-૦૪-૨૦૨૩ થી
અર્થાંત સહિતની ઉપરોક્ત નોટીસ મલ્યાનાં
જણાવ્યું હતું.
સ્થાવર ચૂકવવામાં નિષ્ફળ ગયા હોવાથી દેવાદાર,
જણાવ્યા, કાનુની પ્રતિનિધીઓ (જાણીતા -
૨ જનતાને નોટીસ દ્વારા જણાવવામાં આવે છે કે
૧૯૮૧ ટની એક્ટના ચીફ જલુદિયાન મેટ્રોપોલિટન
૧.૬૫૩/૨૦૨૪ ઉપરોક્ત નિયમોના નિયમ ૮
૨ની કલમ ૧૩(૪) હેઠળ તેમને વોટીંગને મળેલ

pnb પંજાબ નેશનલ બેંક Punjab National Bank

સર્કલ સંસ્થા: છઠ્ઠી માળ, ગુજરાત ભવન, એલિસાબ્રીજ, આશ્રમરોડ, અમદાવાદ. ઈ-મેલ: cs451@pnbindia.in
ફોન: ૯૮૧૬૮૫૯૨૧૨ (કુમારી મેઘા કીશોર નંદનલવર) / ફોન: ૯૬૨૪૪૨૧૭૫૧ (શ્રી રાઘવેશ)

ઈએમડી અને બીડ ડોક્યુમેન્ટ જમા કરાવવાની છેલ્લી તારીખ અને સમય: ૨૭.૦૯.૨૦૨૪ બપોરે ૩.૦૦ વાગ્યા સુધી

સ્થાવર મિલકત વેચવા માટેની વેદ

ધી સિક્યોરિટી ઇન્ટિફિકેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ડાયનામિસલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરિટી ઇન્ટેરેસ્ટ એક્ટ (એન્ફોર્સમેન્ટ) એલ. ૨૦૦૨ના નિયમ ૩ અંતર્ગત મળેલી સત્તાની રૂએ તા.૨૮-૦૪-૨૦૨૩ ના રોજ માંગણી નોટીસ જારી કરીને દેવાદાર શ્રી કીર્તીજી ગોરધનભાઈ ૧ રકમ રૂ.૭,૪૪,૩૧૬.૦૦ (સાત લાખ ૪ રૂપિયા પુરા) તા.૨૮-૦૪-૨૦૨૩ થી આગળનું તની રકમના બોજાને આધીન રહેશે. અર્થાંત સહિતની ઉપરોક્ત નોટીસ મલ્યાનાં જણાવ્યું હતું. સ્થાવર ચૂકવવામાં નિષ્ફળ ગયા હોવાથી દેવાદાર, જણાવ્યા, કાનુની પ્રતિનિધીઓ (જાણીતા - ૨ જનતાને નોટીસ દ્વારા જણાવવામાં આવે છે કે ૧૯૮૧ ટની એક્ટના ચીફ જલુદિયાન મેટ્રોપોલિટન ૧.૬૫૩/૨૦૨૪ ઉપરોક્ત નિયમોના નિયમ ૮ ૨ની કલમ ૧૩(૪) હેઠળ તેમને વોટીંગને મળેલ

લોટ નં.	શાખા નું નામ	એક્ટિવિટી નું નામ	અચલિત મિલકતોની વિગતો ગીરોદાર / માલિકોના નામ (ગીરો મિલકતો)
૦૧	શ્રી મેઘાસિંઘ ગોતમસિંઘ સીસોદીયા	કરજદાર / જામીનદારોનું વોટીંગ અને સરનામું	અચલિત મિલકતોની વિગતો ગીરોદાર / માલિકોના નામ (ગીરો મિલકતો)
૦૨	શ્રી મેઘાસિંઘ ગોતમસિંઘ સીસોદીયા	કરજદાર / જામીનદારોનું વોટીંગ અને સરનામું	અચલિત મિલકતોની વિગતો ગીરોદાર / માલિકોના નામ (ગીરો મિલકતો)



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Palco Metals Limited

CIN:L27310GJ1960PLC000998

Regd. Office: Block No 1715, Saiprasad Industrial Park-II, Besides Ramol Police Station, CTM- Ramol Road, Ramol, Ahmedabad-382449.

E-mail: cs1@palcorecycle.com, • **Website:** www.palcometals.com.

NOTICE

NOTICE is hereby given that;

1. The 63rd Annual General Meeting (AGM) of the Members of Palco Metals Limited will be held on Monday, 30th September 2024 at 11:00 AM, at Block No 1715, Saiprasad Industrial Park-II, Besides Ramol Police Station, CTM- Ramol Road, Ramol, Ahmedabad-382449 to transact the business as set out in the notice of the 63rd AGM dated 30th September, 2024.

Electronic copies of Annual Report 2023-24 (including Notice of AGM) are sent to all the Shareholders whose email ids are registered with RTA/Depository Participant (s). The same are also available on the website of the Company at www.palcometals.com. Physical copies of the Notice and Annual Report have been sent to all other Shareholders at their registered addresses through permitted mode and dispatch of same are completed.

2. The Members holding shares either in physical form or in demat form, as on the cut-off date of Monday, September 23, 2024, are entitled to cast their votes electronically or through polling paper in the 63rd AGM.

The Company has engaged the services of NSDL to provide Remote E-Voting facilities. Any person, who acquires shares and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain login details and password sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

i. The resolutions set forth in the Notice of the 63rd AGM may be transacted through voting by electronic means.

ii. The remote e-voting shall commence on Friday, September 27, 2024 (09:00 AM) and ends on Sunday, September 29, 2024 (05:00 PM). Remote E-Voting shall not be allowed beyond the said date and time.

iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2024.

iv. Members may note that:

a) The remote e-voting module shall be disabled by NSDL after 5.00 p.m. on 29th September, 2024;

b) The facility for voting through ballot paper shall be made available at the AGM;

c) The members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again; and

d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot papers.

v. The Company has appointed Mr. Punit S. Lath, Practicing Company Secretary (COP No: 11139) as the Scrutinizer to scrutinize the e-voting as well as voting by poll process in a fair and transparent manner.

vi. In case of any members have any queries or issues regarding remote e-voting may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com> under help section or write an email to evoting@nsdl.co.in or call at toll free no 1800-222-990 or contact the Company Secretary of the company at cs1@palcorecycle.com.

vii. This Notice is also available on the Company's website www.palcometals.com and on the website of NSDL <https://www.evoting.nsdl.com>.

For, Palco Metals Limited

Sd/-

Mukesh Tiwari

Company Secretary & Compl

M.No. 45237

Date: 07/09/2024

Place: Ahmedabad