

1715, Saiprasad Industrial Park-II, Besides Ramol Police Station,
CTM-Ramol Road, Ramol, Ahmedabad - 382 449.
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CIN : L27310GJ1960PLC000998 • GSTIN : 24AAACP9154D1ZM



Palco Metals Limited

24th December, 2024

The Secretary,
Listing Department , BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.

Scrip Code: 539121

Sub: Notice of Board Meeting for approval of Scheme of Merger with Subsidiary / Wholly Owned Subsidiary Company_ Palco Recycle Industries Limited.

Dear Sir/Madam,

A meeting of the Board of Directors of Palco Metals Limited ('the Company') will be held on Monday, January, 06 2024, inter alia, to consider and approve the Scheme of merger of Palco Metals Limited (Transferee Company) with Subsidiary / Wholly Owned Subsidiary Palco Recycle Industries Limited subject to such statutory / regulatory approval as may be required.

This notice is being submitted pursuant to Regulation 29(1)) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

The necessary information as required to be disclosed in this regard in terms of SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 will be submitted with out come of the Board Meeting on approval of Agenda.

This is for your information and records.

For Palco Metals Limited


CS Mukesh Tiwari
M. No. A45237

