



27th August, 2024

To
The General Manager
BSE Limited
Corporate Relationship Department
1st Floor, Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

Scrip Code: 539121

Sub: Intimation of Board Meeting

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 Saturday, 31st August, 2024 at the registered office of the company at 5:00 P.M. 1715, Saiprasad Industrial Park-II, Besides Ramol Police Station, CTM- Ramol Road, Ramol, Ahmedabad, Gujarat, 382449: -

▪ Following resolutions to be passed in Board Meeting subject to approval of shareholders.

1. To consider Re-appointment of Kirankumar Babulal Agrawal (DIN: 00395934) who retires by rotation and being eligible offers himself for re-appointment.
2. To re-appoint M/s KPSJ & Associates LLP (124845W/W100209), Chartered Accountants as Statutory Auditors of the Company for a second term of five years.
3. To appoint Mrs. Meenu Maheshwari (DIN: 07113136) as an Independent Women Director of the Company.
4. To enhance/reset the limit of investments, loans, advances, corporate guarantee under section 186 of the companies act, 2013 and authorize board to invest, to provide loans and advances, to provide corporate guarantee aggregating up to the limit of Rs.75, 00, 00, 000/- (Rupees Seventy-Five Crore Only)'.
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5. To authorize Board of Directors to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013 up to an aggregate limit of Rs. 75 crores.
6. To authorize Board of Directors under section 180(1)(a) of the Companies Act, 2013 to raise funds by creating Charge on the assets of the Company, up-to an aggregate limit of Rs. 75 crores.



7. To authorize Board of Directors under section 180(1)(c) of the Companies Act, 2013 up to Borrow money upto an aggregate limit of Rs. 75 crores.
8. Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association and Articles of Association.
9. Adoption of new set of Articles of Association.
10. To approve the Directors Report.
11. To approve the notice of 63rd Annual General Meeting.

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

Managing Director
Kiran Agrawal
DIN: 00395934