

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 July, 2023

To,
BSE Ltd.
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai: 400 001

BSE Scrip Code: 539121 ISIN: INE239L01013

Sub: Intimation of Board Meeting - July 15, 2023.

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, July 15, 2023 at 12:30 PM at registered office of the company, to inter-alia consider Redemption of 2nd tranche of the 8.5% Redeemable Non-Convertible, Non-Cumulative Preference shares (unlisted) of the company issued by the company in 2006.

This is for your information and record.

You are requested to take the above information on record.

For Palco Metals Limited



Mukesh Tiwari
Company Secretary and Compliance Officer
M.N.45237
Place: Ahmedabad