

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**

3<sup>rd</sup> 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, to inter-alia consider Redemption of 2<sup>nd</sup> 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**