



**PRICOL LIMITED** (Formerly Pricol Pune Limited)

Passion to Excel

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CIN: L34200TZ2011PLC022194

✧ CUSTOMERS ✧ EMPLOYEES ✧ SHAREHOLDERS ✧ SUPPLIERS

PL/SEC/TGT/2018-19/83  
Friday, 13th July, 2018

The Manager Listing Department <b>National Stock Exchange of India Limited</b> “Exchange Plaza”, C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Script Code: PRICOLLTD	Corporate Relationship Department <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001 Script Code: 540293
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Dear Sir,

**Sub: 48<sup>th</sup> Board Meeting for consideration of un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2018.**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we would like to inform you that 48<sup>th</sup> meeting of the Board of Directors of our Company will be held on Wednesday, 8<sup>th</sup> August 2018 to consider inter alia the un-audited accounts for the quarter ended 30<sup>th</sup> June 2018 and to take on record un-audited financial results to be published in newspaper.

Thanking you

Yours faithfully,  
For Pricol limited

T.G.Thamizhanban  
Company Secretary  
ICSI M.No: F7897

