



PRICOL LIMITED (Formerly Pricol Pune Limited)

Passion to Excel

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CIN:U34200TZ2011PLC022194

👤 CUSTOMERS 👤 EMPLOYEES 👤 SHAREHOLDERS 👤 SUPPLIERS

PL/SEC/TGT/2017-18/029

Friday, 5th May, 2017

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

Dear Sir,

Sub: 41st Board Meeting for consideration of Audited Financial Results for the year ended 31st March 2017.

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we would like to inform you that 41st meeting of the Board of Directors of our Company will be held on Tuesday, 30th May 2017 to consider inter alia the following subjects:

1. Audited accounts for the financial year ended 31st March 2017 and to take on record audited financial results to be published in newspaper.
2. Recommendation of dividend, if any for the financial year ended 31st March 2017.

Thanking you

Yours faithfully,
For Pricol limited

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

