



PINCON SPIRIT LIMITED

Regd Office : 7, Red Cross Place, 3rd Floor, "Wellesley House", Kolkata-700 001

Phone : 91-033 2231 9135, 033-2262 4943 / 44, Fax : 91 033 4001 4642

Corporate Office : Samskruti Chambers, No.103, K.H.Road, Santhinagar, Bengaluru - 560027

Phone : 080-2222 9135, Toll Free No. : 1800 345 3684

Email : psl@pinconspirit.in, Website : www.pinconspirit.in

CIN : L67120WB1978PLC031561

Date: 24.10. 2016

**To
National Stock Exchange
Limited
Exchange Plaza
C-1, Block-G
BandraKurla Complex
Mumbai – 400 051**

**To
BSE Limited
PhirozeeJeejeebhoy Towers
Dalal Street,
Mumbai – 400 001**

**To Calcutta Stock Exchange
Limited
7, Lynos Range
Kolkata – 700 001**

Scrip Code: Pincon

Scrip Code: 538771

Scrip Code:10029247

Dear Sir/Madam,

Sub: Notice of Board Meeting & Trading Window Closure

As Required under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company Scheduled to be held on Monday, November 7, 2016 at its Register Office situated at 7 Red Cross Place Wellesley House Kolkata-700001 from 1.00 P.M, interalia, to consider following matter mentioned below:-

1. Unaudited Financial Results for Quarter Ended 30.09.2016
2. Any other matter with the permission of Chairman

Please note that in accordance with Schedule B and Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' of Pincon Spirit Limited ('the Company') will remain closed from October 24, 2016 to November 9, 2016 (both days inclusive), for consideration of the Unaudited Financial Results of the Company for the quarter/ half year ended 30th September, 2016.

Kindly take the above in your record and acknowledge the receipt.

For Pincon Spirit Limited

Company Secretary



Factory Address :-

- **IMFL : Kamarbari, Kalaberia, Rajarhat, Bishnupur, North 24 Pgns, W.B., Pin-700 135,**
- **CS Unit 1 : Rohanda, Village - Gopalpur, Chandigarh, P.O. - Ganganagar, 24Parganas (North) Pin : 700 132**
- **CS Unit 2 : M-2, ADDA Industrial Estate, Kanyapur , Asansol - 713305**
- **CS Unit 3 : 277, B. T. Road, Kolkata : 700 036**
- **CS Unit 4 : Durgapur Expressway, Dankuni, Dist - Hooghly (WB)**
- **FMCG : 81, Nilganj Road, Agarpara, Kolkata - 700 109**