



pricol limited

109 race course coimbatore 641 018 india
phone + 91 422 4336000 fax + 91 422 4336299
email city@pricol.co.in website www.pricol.com
CIN - L33129TZ1972PLC000641

PL/SEC/TGT/2015-16/039
Thursday, 7th May 2015

Department of Corporate Services BSE Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1 G Block, Bandra Kurla Complex Bandra East, Mumbai – 400 051
--	--

Dear Sir,

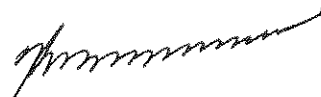
Sub: Board Meeting for consideration of Audited Financial Results for the year ended 31st March 2015

We would like to inform you that a meeting of the Board of Directors of our company will be held on **Monday, 25th May 2015** to consider inter alia the following subjects:

1. Audited Accounts for the financial year ended 31st March 2015 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 2015.
3. Fixing the period of closure of Register of Members.

Thanking You,

Yours faithfully,
for Pricol Limited


(T.G. Thamizhanban)
Company Secretary

