



PRICOL LIMITED (Formerly Pricol Pune Limited)

Passion to Excel

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CIN: U34200TZ2011PL0022194

✧ CUSTOMERS ✧ EMPLOYEES ✧ SHAREHOLDERS ✧ SUPPLIERS

PPL/SEC/TGT/2016-17
Friday, 18th November 2016

Listing Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort Mumbai - 400001	Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
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Dear Sir,

Sub: Intimation of meeting of the Committee of the Board of Directors to fix record date

We would like to inform you that a meeting of the Committee of the Board of Directors of the Company is scheduled on 23rd November 2016 to fix the record date for determining the Shareholders of erstwhile Pricol Limited who will be entitled equity shares in Pricol Limited (formerly known as Pricol Pune Limited) pursuant to the order dated 6th October 2016 issued by Hon'ble High Court, Madras approving the scheme of amalgamation of Pricol Limited with Pricol Pune Limited.

This is for your information and records.

Thank you

Yours faithfully

(T.G.Thamizhanban)
Company Secretary

