



pricol limited

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CIN: L33129TZ1972PLC000643

PL/SEC/TGT/2014-15/410
Tuesday, 20th January 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
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Dear Sir,

Sub: Board Meeting for consideration of unaudited Financial Results for the quarter and nine months ended 31st December 2014.

We would like to inform you that a meeting of the Board of Directors of our company will be held on Friday, 6th February 2015 to consider and to take on record, inter alia, the unaudited financial results for the quarter and nine months ended 31st December 2014.

Thanking You,

Yours faithfully,
for Pricol Limited

(T.G.Thamizhanban)
Company Secretary

