



**PRICOL LIMITED** (Formerly Pricol Pune Limited)

*Passion to Excel*

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🌐 pricol.com

CIN: L34200TZ2011PLC022194

👤 CUSTOMERS 👤 EMPLOYEES 👤 SHAREHOLDERS 👤 SUPPLIERS

PL/SEC/TGT/2017-18/180

Monday, 31st July, 2017

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

Dear Sir,

**Sub: 42<sup>nd</sup> Board Meeting for consideration of Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2017.**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we would like to inform you that 42<sup>nd</sup> meeting of the Board of Directors of our Company will be held on Tuesday, 22<sup>nd</sup> August 2017 to consider inter alia the Un-audited accounts for the quarter ended 30<sup>th</sup> June 2017 and to take on record audited financial results to be published in newspaper.

Thanking you

Yours faithfully,  
For Pricol limited

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

