

PALCO LIMITED

**(Formerly Pennar Aluminium
Company Limited)**

CIN – L27203TG1989PLC010409

Regd. Off: Flat No. 501, Sri Ramchandra
Residency, Madhapur Road, Kothaguda,

Kondapur, Hyderabad, Telangana - 500084

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NOTICE

Notice is hereby given that, pursuant to Regulation 29 and 47 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held at Hyderabad on Tuesday, 09th February, 2016 inter alia, to consider, approve and take on record the Un-Audited Financial Results for the quarter ended 31st December, 2015.

For PALCO Limited

Vijay Chandra P

(DIN No.: 00090286)

Director

Hyderabad

01.02.2016

Size: 4 x 7 cms