



**PRICOL LIMITED**

Passion to Excel

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CIN: L34200TZ2011PLCO22194

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

PL/SEC/TGT/2019-20/212  
Wednesday, 22<sup>nd</sup> January, 2020

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

Sub: **58<sup>th</sup> Board Meeting for consideration of un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2019.**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we would like to inform you that 58<sup>th</sup> meeting of the Board of Directors of our Company will be held on Wednesday, 12<sup>th</sup> February, 2020 to consider inter alia the un-audited financial results for the quarter and nine months ended 31<sup>st</sup> December 2019 and to take on record un-audited financial results to be published in newspaper.

Thanking you

Yours faithfully,  
For Pricol limited

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

