



PRICOL LIMITED

Passion to Excel

CPM Towers, 109, Race Course,
Coimbatore 641018, India

☎ +91 422 4336000
📠 +91 422 4336299
✉ city@pricol.co.in
🌐 pricol.com

CIN:L33129TZ1972PLC000641

✧ CUSTOMERS ✧ EMPLOYEES ✧ SHAREHOLDERS ✧ SUPPLIERS

PL/SEC/TGT/2015-16/255
Monday, 1st February 2016

Department of Corporate Services BSE Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejebhoy 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: 212th Board Meeting for consideration of unaudited Financial Results for the quarter and nine months ended 31st December 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we would like to inform you that the 212th meeting of the Board of Directors of our company will be held on **Friday, 12th February 2016**, to consider and to take on record, inter alia, the unaudited financial results for the quarter and nine months ended 31st December 2015.

Thanking You,

Yours faithfully,
for Pricol Limited


(T.G.Thamizhanban)
Company Secretary

