



PRICOL LIMITED

Passion to Excel

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CIN:L33129T21972PLC000641

^ CUSTOMERS ^ EMPLOYEES ^ SHAREHOLDERS ^ SUPPLIERS

PL/SEC/TGT/2015-16/027

Tuesday, 10th May 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: 213th Board Meeting for consideration of audited Financial Results for the year ended 31st March 2016.

We would like to inform you that 213th meeting of the Board of Directors of our company will be held on **Friday, 27th May 2016** to consider inter alia the following subjects:

1. Audited accounts for the financial year ended 31st March 2016 and to take on record audited financial results to be published in newspaper.
2. Recommendation of dividend, if any, for the financial year ended 31st March 2016.

Thanking You,

Yours faithfully,
for Pricol Limited

(T.G.Thamizhanban)
Company Secretary

