



**PRICOL LIMITED**

*Passion to Excel*

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CIN:L33129TZ1972PLC000641

♣ CUSTOMERS ♣ EMPLOYEES ♣ SHAREHOLDERS ♣ SUPPLIERS

PL/SEC/TGT/2016-17/63

Friday, 15<sup>th</sup> July 2016

Department of Corporate Services <b>BSE Limited</b> 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejebhoy Towers Dalal Street Mumbai – 400 001	Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1 G Block, Bandra Kurla Complex Bandra East, Mumbai – 400 051
<b>Scrip Code : 526109</b>	<b>Scrip Code : PRICOL</b>

Dear Sir,

- Sub: 1) 214<sup>th</sup> Board Meeting for consideration of unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2016.  
2) Regulation 33(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that

- 1) The 214<sup>th</sup> meeting of the Board of Directors of our company will be held on **Wednesday, 3<sup>rd</sup> August 2016**, to consider and to take on record, inter alia, the unaudited financial results for the quarter ended 30<sup>th</sup> June 2016.
- 2) Pursuant to Regulation 33(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has opted to submit quarterly / year-to-date standalone financial results only for the financial year 2016-17 and has not opted to submit quarterly/year-to-date consolidated financial results.

This is for your information and records.

Thanking You,

Yours faithfully,  
for Pricol Limited

(T.G.Thamizhanban)  
Company Secretary

