

PL/SEC/TGT/2020-21/13
Monday, 29th June, 2020

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

Dear Sir,

- Sub: 1) Outcome of Board Meeting held on 29th June 2020
2) Compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulation

We would like to inform you that the following are the outcome of the meeting of Board of Directors of the Company at their meeting held today, 29th June 2020:

1. Audited Results for the Quarter & Year 31st March 2020 and Annual General Meeting

As informed vide our letter no: PL/SEC/TGT/2020-21/011 dated 25th June 2020, due to CoVID 19 pandemic, and the relaxation permitted by SEBI, the subjects relating to consideration of audited financial results for the year ended 31st March 2020 (Standalone & Consolidated) and Annual General Meeting are postponed to a meeting to be scheduled during the later part of July 2020. The date of the meeting will be informed later.

2. Appointment of Cost Auditor

The Board on recommendation of the Audit Committee has appointed Mr.G.Sivagurunathan, Cost Accountant (ICWAI Registration No: 23127), as Cost Auditor of the Company to conduct an Audit of the Cost Accounts for the financial year 2020-21.



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3. Appointment of Secretarial Auditor

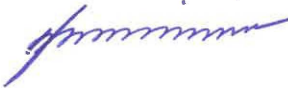
The Board on recommendation of the Audit Committee has appointed Mr.P.Eswaramoorthy, M/s.P.Eswaramoorthy and Company, Company Secretaries, (FCS:6510 CP No: 7069) as Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2020-21.

The Board Meeting concluded at 2.30 pm.

This is for your information and records.

Thanking you

Yours faithfully,
For Pricol Limited



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