

# PALCO LIMITED.

Date: 12.08.2017

The Bombay Stock Exchange Limited  
PJ Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001

Dear Sir,

Code No. 513405/PALCO LIMITED

Sub: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Un-Audited financial results of the Company along with the Limited Review report for the quarter ended 30.06.2017.

This is for your information and records

Thanking you

For PALCO LIMITED

*K. Venkata Reddy*

Venkata Reddy Kovvuri  
Director  
DIN: 07778118



# PALCO LIMITED.

Date: 12.08.2017

The Bombay Stock Exchange Limited  
PJ Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001

Dear Sir,

Code No. 513405/PALCO LIMITED

Sub: Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015- Outcome of Board Meeting held on 12<sup>th</sup> August, 2017.

The Board of Directors of the Company at its meeting held on 12.08.2017 inter-alia transacted the following business;

Approved the Un-Audited Financial Results of the company for the quarter 30<sup>th</sup> June, 2017, as recommended by the Audit Committee at its meeting held today at 12<sup>th</sup> August 2017.

This is for your information and records

Thanking you

For PALCO LIMITED

*K. Venkata Reddy*

Venkata Reddy Kovvuri  
Director  
DIN: 07778118



