



PRICOL LIMITED (Formerly Pricol Pune Limited)

Passion to Excel

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CIN:U34200TZ2011PLC022194

👤 CUSTOMERS 👤 EMPLOYEES 👤 SHAREHOLDERS 👤 SUPPLIERS

PL/SEC/TGT/2017-18/099

Thursday, 1st June, 2017

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 Sirs,

Sub: Cut-off date for E-voting / Postal Ballot for AGM subjects

We would like to inform you that the Board of Directors have fixed Wednesday, 16th August 2017, as the Cut-off date for the purpose of ascertaining eligibility of shareholders for voting through electronic means / postal ballot form in respect of the business to be transacted at the 6th Annual General Meeting scheduled to be held on 23rd August 2017.

This is for your information and records.

Yours faithfully,

For Pricol Limited

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

