



# Pee Cee Cosma Sope Limited

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## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 11<sup>th</sup> August, 2021 at the Registered Office to inter alia approve and take on record the Un Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2021, alongwith Limited Review Report thereon and to fix the date of Annual General Meeting and Book Closure Dates for the purpose of payment of Dividend, subject to approval by members in the A.G.M.

The Notice is also available on the Stock Exchanges website [www.bseindia.com](http://www.bseindia.com) and company's website [www.doctorsoap.com](http://www.doctorsoap.com).

Place: Agra  
Date: 4<sup>th</sup> August, 2021



For PEE CEE COSMA SOPE LTD.

Mayank Jain  
Executive Chairman  
DIN: 00112947