



# Pee Cee Cosma Sope Limited

Regd. Office :  
"PADAMDEEP"  
5th & 6th Floor,  
G-10/8, Sanjay Place,  
AGRA-282 002 (U.P.)  
CIN-L24241UP1986PLC008344

Phone : 0562-2527330, 31, 32  
2524717, 3090742  
Fax : 0562-2527329  
E-mail : [pccosma@doctorsoap.com](mailto:pccosma@doctorsoap.com)  
Website : [www.doctorsoap.com](http://www.doctorsoap.com)

## NOTICE

Pursuant 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 Monday, 29<sup>th</sup> June, 2020 inter alia to approve and take on record the Audited Financial Results of the company for the quarter and year ended 31<sup>st</sup> March, 2020.

Trading Window for dealing in securities of the Company is under closure from 3<sup>rd</sup> April, 2020 and will remain closed till the end of 48 hours after the Results are made public on 29<sup>th</sup> June 2020.

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).

For PEE CEE COSMA SOPE LTD.

Place: Agra  
Date: 17<sup>th</sup> June 2020

Ashok Kumar Jain  
Executive Chairman  
DIN: 00113133