



Pee Cee Cosma Sope Limited

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NOTICE



Pursuant to regulation 47(1)(a) 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 Saturday 8th February, 2020 inter alia to approve and take on record the Un Audited Financial Results for the Quarter ended 31st December, 2019.

Trading Window for dealing in securities of the Company is under closure from 3rd January, 2020 and will remain closed till the end of 48 hours after the Results are made public on 8th February, 2020.

The Notice is also available on the Stock Exchanges website www.bseindia.com and company's website www.doctorsoap.com.

For PEE CEE COSMA SOPE LTD.

Place: Agra
Date: 27th January, 2020



Ashok Kumar Jain
Executive Chairman
DIN: 00113133