



# Pee Cee Cosma Sope Limited

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CIN-L24241UP1986PLC008344

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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 13<sup>th</sup> February, 2021 inter alia to approve and take on record the Un Audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2020.

Trading Window for dealing in securities of the Company is under closure from 3<sup>rd</sup> January, 2021 and will remain closed till the end of 48 hours after the Results are made public on 13<sup>th</sup> February, 2021.

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: 30<sup>th</sup> January, 2021



  
Ankur Jain  
Managing Director  
DIN: 00172356