



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
Website : 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 Wednesday, 14th November, 2018 inter alia to approve and take on record the Un Audited Financial Results for the Quarter ended 30th September, 2018.

As per Company's Code of Conduct for Prevention of Insider Trading, the Trading Window will remain closed from 6.00 p.m. on 6th day of November, 2018 till the end of 48 hours after the Results are made public on 14th November, 2018.

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: 2nd November, 2018


Ashok Kumar Jain
Executive Chairman
DIN: 00113133

