



# PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,  
1<sup>st</sup> FLOOR, PADAM PLAZA, PLOT No.5,  
SEC -16B, AWAS VIKAS, SIKANDRA YOJNA  
AGRA-282007 (U.P.)

CIN: L24241UP1986PLC008344  
GSTIN H.O.: 09AAACP7280L3ZW  
PHONE: 0562-2527331,32,2650500  
3500550, 3500505

## NOTICE

Pursuant to 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,27<sup>th</sup> May,2023 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 ,2023 and to consider recommendation of dividend, if any, for the Financial Year 2022-2023, subject to the approval of shareholders in the Annual General Meeting.

Trading Window for dealing in securities of the Company is under closure from 1<sup>st</sup> April,2023 and will remain closed till the end of 48 hours after the Results are made public on 27<sup>th</sup> May,2023.

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

Place: Agra  
Date: 15<sup>th</sup> May 2023



For PEE CEE COSMA SOPE LTD.

Mayank Jain  
Executive Chairman  
DIN: 00112947