



**GROUP**

Date: 10.05.2017

To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block - C  
Bandra Kurla Complex  
Mumbai - 400 051  
(Symbol: PINCON)

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
(Scrip Code: 538771)

To  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700 001  
(Scrip Code: 029247)

Dear Sir,

**Sub: Corrigendum to Notice of Board Meeting**

This is to inform you that there was an inadvertent mistake in the Notice of Board Meeting dated 9<sup>th</sup> May, 2017 sent to you today. Agenda with respect to issue of Equity shares on rights basis was erroneously mentioned in the notice. We request your good office to kindly only consider agenda with respect to Audited Financial Results and Dividend for the financial year ended 31<sup>st</sup> March, 2017 in the Board Meeting scheduled to be held on May 22, 2017. This is the only agenda of our Board Meeting.

Inconvenience caused is regretted.

This is for your information & record.

Thanking you

Yours faithfully

For Pincon Spirit Limited

Himangshu Kedia  
Company Secretary & Compliance Officer



# PINCON SPIRIT LIMITED

CIN : L67120WB1978PLC031561

Regd Office : 7, Red Cross Place, 3rd Floor, "Wellesley House", Kolkata-700 001 | Corporate Office : No.103, K.H.Road, Shanthinagar, "Samskruthi Chambers",  
Phone : 91-033 2231 9135, 033-2262 4943 / 44, Fax : 91 033 4001 4642 | 3rd Floor, Bengaluru - 560027, Phone:080-2222-9135, Fax:080-22229135

Email : psl@pinconspirit.in /pinconspiritlimited@gmail.com, Website : www.pinconspirit.in