



GROUP

Date: 09.05.2017

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: Notice of Board Meeting

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company will be held on Monday, 22nd May, 2017 at 12.00 Noon at the registered office of the Company, inter-alia:

- i) To consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2017;
- ii) To recommend to the Members of the company for payment of Dividend, if any, on the Company's Equity Share Capital for the financial year ended 31st March, 2017;
- iii) To consider issue of Equity shares on rights basis;
- iv) To discuss any other matter with permission of the Chair

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",
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