



# Pee Cee Cosma Sope Limited

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## PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT PURSUANT TO THE PROVISION OF REGULATION 29 OF THE SECURITY & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015, THAT THE MEETING OF THE BOARD OF DIRECTORS OF PEE CEE COSMA SOPE LIMITED WILL BE HELD ON MONDAY, 12<sup>TH</sup> FEBRUARY, 2018 TO INTER-ALIA, CONSIDER, APPROVE AND TAKE ON RECORD THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED ON 31<sup>ST</sup> DECEMBER, 2017. THE INTIMATION OF NOTICE IS ALSO AVAILABLE ON THE COMPANY'S WEBSITE AT WWW.DOCTORSOAP.COM AND ON THE WEBSITE OF STOCK EXCHANGE BSE LIMITED AT WWW.BSEINDIA.COM.

FOR & ON BEHALF OF THE BOARD  
**PEE CEE COSMA SOPE LTD**

(ASHOK KUMAR JAIN)  
EXECUTIVE CHAIRMAN  
DIN:00113133  
120, JAIPUR HOUSE,  
AGRA (U.P.)



PLACE: AGRA  
DATE: 30.01.2018