



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 Monday, 29th May, 2017 inter alia to approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2017 and to consider recommendation of final Dividend to the Shareholders for the year 2016-17 subject to the approval of Shareholders in the Annual General Meeting.

As per Company's Code of Conduct for Prevention of Insider Trading, the Trading Window will remain closed from 6.00 p.m. on 22nd day of May, 2017 till the end of 48 hours after the Results are made public on 29th May, 2017.

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: 18th May, 2017


Ashok Kumar Jain
Executive Chairman
DIN: 00113133

