



Pee Cee Cosma Sope Limited

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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 Saturday, 26th May, 2018 inter alia to approve and take on record the Audited Financial Results for the Quarter and Year ended 31st March, 2018 and to consider recommendation of Final Dividend to the Shareholders for the year 2017-18 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 19th day of May, 2018 till the end of 48 hours after the Results are made public on 26th May, 2018.

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: 16th May, 2018


Ashok Kumar Jain
Executive Chairman
DIN: 00113133

