



# Pee Cee Cosma Sope Limited

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## PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT PURSUANT TO THE PROVISION OF REGULATION 29 RECEIVED WITH REGULATION 47 OF THE SECURITY & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015, THAT THE NEXT MEETING OF THE BOARD OF DIRECTORS OF PEE CEE COSMA SOPE LIMITED WILL BE HELD ON **MONDAY, 13<sup>TH</sup> FEBRUARY, 2017** TO INTER-ALIA, CONSIDER, APPROVE AND TAKE ON RECORD THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31<sup>ST</sup> **DECEMBER, 2016**. THE INTIMATION IS ALSO AVAILABLE ON THE COMPANY'S WEBSITE AT [WWW.DOCTORSOAP.COM](http://WWW.DOCTORSOAP.COM) AND ON THE WEBSITE OF STOCK EXCHANGE BSE LIMITED AT [WWW.BSEINDIA.COM](http://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: 3.2.2017