Place: Hyderabad Date: 25.07.2023



(CIN: L65910TG1983PLC004368) Regd. Office: Plot # 90-A, Rd # 9, Jubilee Hills, Hyderabad - 500 033, Telangana, India. Tel. No: +91 9951339995,

Website: http://www.pcalindia.com.

E-mail Id: info@pcalindia.com

Notice is hereby given that a meeting

of the Board of directors of the Company will be held on Thursday, the 10th August, 2023 at 03:00 p.m. at the registered office of the Company situated at # Plot No.90-A,

situated at # Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad -500 033, Telangana, India to consider and approve inter alia the Unaudited standalone and consolidated financial statements of the Company for the

quarter ended 30.06.2023.
Further details are available at the website of the Company and stock exchange i.e www.bseindia.com

Sd/-**Sobharani Nandury** WholeTime Director

WholeTime Director

Place: Hyderabad Date: 25-07-2023

Bank of Baroda
Bank of Baroda

Phone: 91 040 2320 2607, E-mail: VJPU

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సంతోషకరమని పీసీసీ ఉపాధ్యక్షులు చెరుకు సుధాకర్గె నియోజక వర్గాలను గుర్తించి.. అభ్యర్థులను కూడా ముం వర్గంలో పని చేసుకో వడానికి అవకాశం ఉంటుందని ఆ



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Sd/-Sobharani Nandury Whole Time Director

Place: Hyderabad Date: 25-07-2023

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రాగ్ధి మహిలల చేశారని రేణుకా సోమవా శెట్టి జగ భవన్లో డారు. క మహిళా, స్రవేశపెట్ట రు తల్లి కోకపోవ చేశారని

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LOSS OF SHARE CERTIFICATES OF 3
CHENNAI
Notice is hereby given that share certificates for