PUNCTUAL TRADING LIMITED

411, Embassy Centre, Nariman Point, Mumbai 400 021
Tel. No. : 022-2204 2554 /2204 7164 Fax. No. : 022 – 2204 1643
CIN : L67120MH1986PLC039919

03/11/2018

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re : **Script Code 512461**

Subject : **Unaudited Financial Results for the quarter ended 30/09/2018**

Dear Sir,

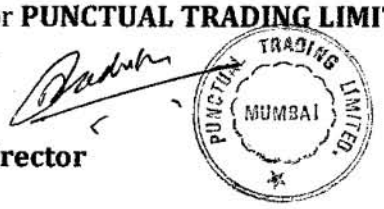
This is to inform you that, a meeting of the Board of Directors of the Company will be held on Tuesday, 13th November, 2018 in Mumbai to consider, inter alia, Un-audited Financial Results for the quarter ended 30th September, 2018.

Please take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **PUNCTUAL TRADING LIMITED**



Director