

## **PUNCTUAL TRADING LIMITED**

11-B, Mittal , Nariman Point, Mumbai 400 021  
Tel. No. : 022-2204 2554 /2204 7164 Fax. No. : 022 - 2204 1643  
CIN : L67120MH1986PLC039919

08/09/2020

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

Re : **Script Code 512461**

Subject : **Unaudited Financial Results for the quarter ended 30/06/2020**

Dear Sir,

This is to inform you that, a meeting of the Board of Directors of the Company will be held on Tuesday, 15<sup>th</sup> September, 2020 in Mumbai to consider, inter alia, Un-audited Financial Results for the quarter ended ~~30th June, 2020~~.

Please take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **PUNCTUAL TRADING LIMITED**

Director

