

PUNIT COMMERCIALS LIMITED

Diamond Manufacturers, Importers & Exporters

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: 18th June, 2020

Scrip Code: 512099

**SUB: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 (2) OF THE SEBI
(LODR) REGULATIONS, 2015**

**REF: AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR
ENDED 31ST MARCH, 2020**

Dear Sir,

With reference to above and pursuant to Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th June, 2020 at 2p.m. at the Registered Office of the Company, inter-alia in

consider and appr. Following