

## **PUNCTUAL TRADING LIMITED**

11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400 021

Tel. No. : 022-61155300 /61155200 Fax. No. : 022 – 22875197

CIN : L67120MH1986PLC039919

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25/08/2021

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

Re : **Script Code 512461**  
Subject : **Intimation of the Board Meeting of the Company**

Dear Sir,

This is to inform you that, a meeting of the Board of Directors of the Company will be held on Tuesday, 31<sup>st</sup> August, 2021 at the registered office of the Company at 82, Maker Chambers III, Nariman Point, Mumbai-400 021 to transact the following business :

1. To adopt Director's Report for F.Y. ended 31.03.2021.
2. To Appoint M/s. SVP & Associates as the Statutory Auditors of the Company for a period of 5 years from the ensuing 35<sup>th</sup> AGM to 40<sup>th</sup> AGM.
3. To adopts new sets of Articles of Association as per the provisions of Companies Act, 2013.
4. Any other Business matter, with the permission of the Chair.

Please take note of the same and acknowledge the receipt.

Thanking You,  
Yours Faithfully,

For **PUNCTUAL TRADING LIMITED**



**Director**