

# **PUNCTUAL TRADING LIMITED**

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

Tel. No. : 022-61155300 Email : [punctualtradingltd@gmail.com](mailto:punctualtradingltd@gmail.com)

CIN : L67120MH1986PLC039919 Website : [punctualtrading.com](http://punctualtrading.com)

---

11/08/2022

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

Re : **Script Code 512461**  
Subject : **Outcome of Board Meeting.**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 11<sup>th</sup> August, 2022 at the registered office of the Company at 11-B, Mittal Tower, Nariman Point, Mumbai - 400021—has considered and decided the followings:

- 1. To adopt Unaudited financial Results for the quarter ended on June 30, 2022.**
- 2. To Note Limited Review Report on the above Unaudited Financial Results duly issued by SVP & Associates.**

The meeting of the Board of Directors commenced at 3.00 pm and concluded at 3.30 pm.

Thanking You,

Thanking You,  
Yours Faithfully,

For **PUNCTUAL TRADING LIMITED**

**Sd/-**  
**Director**