

# **PUNCTUAL TRADING LIMITED**

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

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

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**12/11/2022**

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

Re : **Script Code 512461**  
Subject : **Outcome of Board Meeting, Unaudited Financial Results for the quarter and half year ended 30/09/2022.**

Dear Sir / Madam,

At the meeting held today the Board inter alia;

1. Approved the enclosed un-audited standalone financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2022.
2. Took note of the enclosed Limited Review Report for the quarter and half year ended 30<sup>th</sup> September, 2022.

Extracts of the un-audited standalone financial results as given for publication in the newspaper Free Press Journal and Navshakti is also attached.

The meeting of the Board of Directors commenced at 15.00 hrs. IST and ended on 15.30 hrs. IST.

You are requested to take this on record.

Thanking You,  
Yours faithfully,  
For **PUNCTUAL TRADING LIMITED**

**Manoj Dadhich**  
**Wholetime Director**  
Encl : As above.