

PUNCTUAL TRADING LIMITED

11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400 021
Tel. No. : 022-61155300 Email : punctualtradingltd@gmail.com
CIN : L67120MH1986PLC039919.

To,
The Manager Listing Compliance,
BSE Limited
Dalal Street, Fort, Mumbai – 400 001

24.05.2022

Re : Script Code 512461

Subject: Outcome of Board Meeting

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 24th May, 2022 at the registered office of the Company at 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400021 have approved and taken on record the following:

- a) Took note of resignation of Mr. Rohit Mishra CFO of the Company w.e.f 17.05.2022;
- b) Audited financial results of the Company for the quarter and financial year ended 31st March, 2022. ;
- c) Statutory Auditors Report with unmodified opinions on the Audited Financial Results for the year ended March 31, 2022.

The meeting commenced at 2.00 P.M. and concluded at 4.15 P.M.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For **PUNCTUAL TRADING LIMITED**

Manoj Dadhich
Wholetime Director
Din: 00374923