

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.

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

26/08/2022

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. 26th August, 2022 at the registered office of the Company at 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400021-has considered and decided the followings:

- 1. To approve the Director's Report for F.Y. ended 31.03.2022.**
- 2. To Convene the 36th AGM of the Company at the registered office of the Company at 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400 021.**
- 3. To Appointment Mr. Harshad Pusalkar to act as scrutinizer to conduct the e-voting at the 36th AGM in true and fair manner.**
- 4. The register of Members and Share Transfer Book of the Company will remain closed from Friday, 16th September, 2022 to Friday, 23rd September, 2022 (both days inclusive) for the purpose of 36th Annual General Meeting of the Company, which is schedule on Friday 23rd September, 2022.**
- 5. Recommended the resolution for appointment of Director in place of Ms. Deepa Bhavsar, who retires by rotation at the ensuing Annual General Meeting and being eligible offered herself for reappointment.**
- 6. Recommended the appointment of Ms. Anushka Joann Jain who was appointed as an additional Independent director with the designation of Independent director on 28.03.2022 at the ensuing 37th Annual General Meeting.**

The Board Meeting commenced at 1.00 pm and conclude at 1.30 pm.

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

Sd/-
Manoj Dadhich
Wholetime Director
Din : 000374923.