

PUNCTUAL TRADING LIMITED

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

22nd September, 2023

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

Dear Sir,

Sub : Disclosure under Reg 30 & 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Adjournment of 37th Annual General Meeting of the Company held on 22nd September 2023.
Sub : Scrip Code : 512461

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 37th Annual General Meeting was held on today, i.e. Friday, 22nd September 2023 at the Registered Office of the Company was adjourned due to want of quorum.

The Company will intimate the further notice of the adjourned meeting separately.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,
For **PUNCTUAL TRADING LIMITED**

Manoj
Sidhakaran
Dadhich

Digitally signed by Manoj
Sidhakaran Dadhich
Date: 2023.09.22 15:09:45
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Manoj Dadhich
Whole Time Director (DIN 00374923)