

# PUNCTUAL TRADING LIMITED

11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400 021  
Tel. No. : 022-61155300 /61155200 Email add: punctualtradingltd@gmail.com  
CIN : L67120MH1986PLC039919

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23/09/2022

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

**Re : Script Code 512461**

**Sub: Regulation 30 of the SEBI( Listing Obligations and Disclosure Requirements) Regulations, 2015 , Adjournment of the 36th Annual General Meeting of the Company to be held on 23<sup>rd</sup> September 2022**

Dear Sir,

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting was held on Friday, 23 September 2022 at 1:00 PM (IST) at the registered office of the Company was adjourned due to want of the quorum.

The company shall intimate the further notice of the adjourned meeting separately.

Thanking You,

Yours faithfully  
For **Punctual Trading Limited**



**Manoj Dadhich**  
Wholetime Director

