

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

30th May, 2023

To,
The Manager-Listing Compliances

BSE Limited
Mumbai- 400001

Dear Sir,

Sub : Outcome of the Board Meeting

Re : Scrip Code 512461

This is to inform you that the Board of Directors at its meeting held today, i.e on 30th May 2023, inter alia, approved Audited Financial results of the Company for the quarter and financial year ended March 31, 2023;

Please find enclosed herewith : -

- 1) the audited financial results of the Company for the quarter and financial year ended March 31, 2023 along with respective audit report with unmodified opinion.
- 2) Extract of the audited financial results as given for publication in the newspapers, 'The Free Press Journal' and 'Navshakti'.

The meeting of the Board of Directors commenced at 17.00 hrs. IST and ended on 18.10 hrs. IST.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

For **PUNCTUAL TRADING LIMITED**

Manoj Dadhich
Whole Time Director
(DIN 00374923)

Encl.: Audited Financial Results for the quarter and financial year ended March 31, 2023 along with the respective audit report and related party transaction statement.