

## **PUNCTUAL TRADING LIMITED**

11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400 021

Tel. No. : 022-61155300 Email add : punctualtradingltd@gmail.com

CIN : L67120MH1986PLC039919

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02/11/2021

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

Re : **Script Code 512461**

Subject : **Unaudited Financial Results for the quarter ended 30/09/2021**

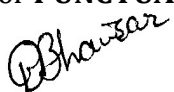
Dear Sir,

This is to inform you that, a meeting of the Board of Directors of the Company will be held on Saturday, 13<sup>th</sup> November, 2021 in Mumbai to consider, inter alia, Un-audited Financial Results for the half year / quarter ended 30<sup>th</sup> September, 2021.

Kindly acknowledge receipt.

Thanking You,  
Yours Faithfully,

For **PUNCTUAL TRADING LIMITED**

  
**Director**