

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 Website : punctualtrading.com

14/02/2022

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

Re : **Script Code 512461**
Subject : **Outcome of Board Meeting**

Dear Sir / Madam,

At the meeting held today the Board inter alia :

1. Approved the un-audited financial results of the Company for the quarter and period ended 31st December, 2021.
2. Took note of the Limited Review Reports for the quarter and period ended 31st December, 2021.

The Board Meeting commenced at 3.00 pm and concluded at 3.30 pm .

Thanking You,
Yours faithfully,

For **PUNCTUAL TRADING LIMITED**


Director
Manoj Dadhich
Din : 00374923.

