

# 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

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**11<sup>th</sup> December 2023**

To,  
The Manager-Listing Compliances  
**BSE Limited**  
Mumbai- 400001

Dear Sir,

**Sub : Outcome of the Board Meeting.**

**Re : Scrip Code 512461**

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This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 11<sup>th</sup> December, 2023 has considered and decided the following:

1. Recommended the appointment of Mr. Ajay Jain (DIN 00685236), as on Independent Director for the period of 5 years w.e.f. 19<sup>th</sup> October 2023 and whose term is not liable to retire by rotation.
2. To hold an Extra Ordinary General Meeting on Monday, 08<sup>th</sup> January 2024 and approved the Notice convening the said Extra Ordinary General Meeting (EGM) of the members of the Company.

The meeting of the Board of Directors commenced at 15.15 hrs. IST and ended on 15.45 hrs. IST.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

**For Punctual Trading Limited**

Manoj  
Sidhakaran  
Dadhich

Digitally signed by  
Manoj Sidhakaran  
Dadhich  
Date: 2023.12.11  
15:39:52 +0530

**Manoj Dadhich**

**Whole Time Director (DIN 00374923)**