

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

12th August 2023

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

Dear Sir,

**Sub : Outcome of the Board Meeting; Unaudited Financial Results &
Limited Review Report for the quarter ended 30th June 2023.**
Re : Scrip Code 512461

This is to inform you that the Board of Directors at its meeting held today, i.e. on Saturday, 12th August 2023, inter alia, approved and taken on record the following :

- 1) Unaudited financial results of the Company for the quarter ended 30th June 2023.
- 2) Limited Review Report for the quarter ended 30th June 2023.
- 3) Appointment of N B T and Co., Chartered Accountants (FRN 140489W) as an Internal Auditor of the Company for the financial years 2022-23 and 2023-24.

Extract of the unaudited financial results for the quarter ended 30th June 2023 as given for publication in the newspapers, 'The Free Press Journal' and 'Navshakti' is also enclosed.

The meeting of the Board of Directors commenced at 15.15 hrs. IST and ended on 16.20 hrs. IST.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,
For **PUNCTUAL TRADING LIMITED**

Manoj Dadhich
Whole Time Director
(DIN 00374923)

Encl.: a/a