

## **PUNCTUAL TRADING LIMITED**

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

Tel. No. : 022-61155300 /61155200 Fax. No. : 022 - 22875197

CIN : L67120MH1986PLC039919

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31/08/2021

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

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

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 31<sup>st</sup> August, 2021 at the registered office of the Company at 11-B, Mittal Tower, Nariman Point, Mumbai - 400021—has considered and decided the followings:

1. **To adopt Director's Report for F.Y. ended 31.03.2021.**
2. **To Convene the ensuing 35<sup>th</sup> AGM of the Company for the financial year 2020-21 at the registered office of the Company at 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400 021 on 30<sup>th</sup> September, 2021.**
3. **Appointment of Mr. Harshad Pusalkar to act as scrutinizer to conduct the remote e-voting in true and fair manner.**
4. **The register of Members and Share Transfer Book of the Company will remain closed from Thursday, 23<sup>rd</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 35<sup>th</sup> Annual General Meeting of the Company, which is schedule on Thursday 30<sup>th</sup> September, 2021.**
5. **To approve the calendar of events for remote evoting.**
6. **To appoint Mr Harshad Pusalkar proprietor of M/s. Pusalkar & Co. Company Secretary as Secretarial Auditor for the financial year 2021-22.**
7. **To Appoint M/s. SVP & Associates as the Statutory Auditor of the Company for a period of 5 years from the ensuing 35<sup>th</sup> AGM to 40<sup>th</sup> AGM.**
8. **To adopt new set of Articles of Association as per the provisions of Companies Act, 2013.**



9. Recommended the resolution for appointment of Director in place of Ms. Deepa Bhavsar, who retires by rotation at the ensuing Annual General Meeting and being eligible offered herself for reappointment.
10. Recommended the re-appointment of Mr. Nikunj Shah as an independent directors at the ensuing Annual General Meeting.

Thanking You,

Thanking You,  
Yours Faithfully,

For PUNCTUAL TRADING LIMITED

*DBhavsar*  
Director

