

PUNCTUAL TRADING LIMITED

11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400 021
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CIN : L67120MH1986PLC039919 Website : www.punctualtrading.com

10/02/2023

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, 2022.
2. Took note of the Limited Review Reports for the quarter and period ended 31st December, 2022.

Extracts of the results as given for publication in the newspaper Free Press Journal and Navshakti is also attached.

The Board Meeting commenced at 11.15 am and concluded at 11.45 am .

Thanking You,
Yours faithfully,

For **PUNCTUAL TRADING LIMITED**


Director
Manoj Dadhich
Din : 00374923.

