

PUNIT COMMERCIALS LIMITED

Diamond Manufacturers, Importers & Exporters

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Date: 19th January, 2016

SUB: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 (2) OF THE SEBI (LODR) REGULATIONS, 2015

REF: UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2015.

Dear Sir / Madam,

A Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2016 at 12.00 Noon at the registered office of the Company, inter-alia to consider and approve the following:

1. Un-audited Financial Results for the quarter and nine months ended 31st December, 2015.

Disclosure of Trading Window:

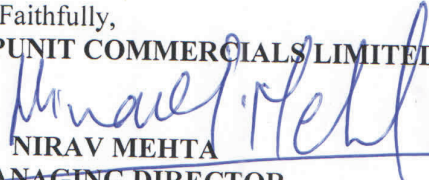
With regard to the announcement of un-audited financial results as aforesaid, the “Trading Window” for dealing with securities of the Company will remain closed from the date of this notice and will open 48 hours after the declaration of un-audited financial results of the Company for the quarter and nine months ended 31st December, 2015 in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015. It is clarified that “Trading Window of the Company will remain closed only for the Directors/Officers/designated employees of the Company along with their respective immediate relatives persons having contractual and fiduciary relationship including but not limited to auditors, law firms, analysts, consultant, shall not involve in any transaction for dealing/trading in the securities of the company during the period when trading window is closed as per SEBI (Prohibition of Insider Trading) Regulations, 2015. This is however not applicable for the general investors and the trading will be open for them.

This notice is given to the Exchange pursuant to Regulation 29 (1) of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Yours Faithfully,

FOR PUNIT COMMERCIALS LIMITED


NIRAV MEHTA
MANAGING DIRECTOR

Registered Office : AW 2022, 'A' Tower, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (E), Mumbai-400 051.

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