

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

17/05/2019

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

Re : **Script Code 512461**

Subject : **Audited Financial Results for the year ended 31/03/2019**

Dear Sir,

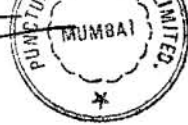
This is to inform you that, a meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2019 in Mumbai to consider, inter alia, Audited Financial Results for the year ended 31st March, 2019.

Please take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **PUNCTUAL TRADING LIMITED**

Director