

PUNIT COMMERCIALS LIMITED

Diamond Manufacturers, Importers & Exporters

Date: 13th February, 2019

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

Dear Sir / Madam,

SUB: OUTCOME OF BOARD MEETING

REF: REGULATION 33 (3) OF SEBI (LODR) REGULATIONS, 2015

The Board Meeting of the Company was held on 13th February, 2019. The Board of Directors at the Board Meeting of the Company have approved the followings:

1. Approved and taken on record the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2018.
2. Re-Appointment of Mr. Sujit S. Mehta (DIN: 01718827) as an Independent Director of the Company for a second consecutive term of 5 years w.e.f. 01st April, 2019 subject to the approval of shareholders at the ensuing Annual General Meeting.

Please find enclosed herewith the following:

1. Un-Audited Financial Results for the quarter and nine months ended 31st December, 2018.
2. Limited Review Report for the quarter and nine months ended 31st December, 2018.

The information and papers are being filed pursuant to Regulation 33 (3) of SEBI (LODR) Regulations, 2015.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

For PUNIT COMMERCIALS LIMITED


NIRAV MEHTA

MANAGING DIRECTOR

Encl: As Above