

# PUNIT COMMERCIALS LTD

CIN: L51900MH1984PLC034880

To,

Date: 10.03.2022

BSE Limited  
P.J. Towers, Dalal Street  
Mumbai-400001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 18.03.2022**

**Ref: Scrip Code: 512099**

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Punit Commercials Limited will be held on Friday, 18.03.2022 at 3:00 PM to consider the following:

1. Change in name of the Company.
2. Change in objects of the Company.
3. Change in the Registered Office of the Company.
4. Re-constitution of the Committees.
5. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,  
For Punit Commercials Limited



Vinita Raj Narayanam  
Managing Director  
DIN: 09319780

**Registered Office Address:** AW 2022, 'A' Tower, 2nd Floor, Bharat Diamond Bourse, Bandra-Kurla Complex, Bandra E Mumbai, Mumbai City-400051, Maharashtra  
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