

To
BSE Limited
Corporate Relation Department,
1st Floor, New Trading Ring,
Rotunga Building, Phiroze Jeejeebhoy Towers ,
Dalal Street, Mumbai – 400001.

Scrip Code: 506122.

Sub Outcome of the Board meeting

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 and other relevant Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para a of Part A of schedule III of the said Regulations. In this regard, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on Saturday, 3rd September, 2022, inter alia, have considered and approved the followings:

1. Approved the Notice of 40th Annual General meeting of the Company to be held on Thursday, 29th September, 2022 at 314, 3rd Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085 at 9.15 a.m.;
2. Approved the Board Report along with the related annexures including Management Discussion and Analysis Report and report on Corporate Governance for the Financial Year ended March 31, 2022.;
3. Approved the Cut-off date on 22.09.2022;
4. Fixed the Book Closure date (From 23.09.2022 to 29.09.2022) both days Inclusive;
5. Approved the appointment of Ms. Renu Kathuria (DIN: 09726096) as Additional Director on the Board of the Company and subject to the approval of the shareholders at the ensuing annual general Meeting of the Company regularise the tenure of Ms. Renu Kathuria as Non-executive Independent Director on the Board of the Company for a period of Five years w.e.f. 03.09.2022.

Details Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 of Ms. Renu Kathuria is attached as Annexure "I"

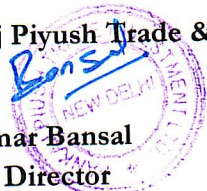
6. Appointment of Mrs. Sarita Singh, Proprietor of M/s Sarita Singh & Associates, Company Secretaries (M. No. A55937, COP No. 24682) as Scrutinizer for conducting E-Voting and polling process at the ensuing 40th Annual General Meeting of the Company.

You are requested to kindly take the information on record and acknowledge the same.

Thanking You,

For Pankaj Piyush Trade & Investment Limited


Vinod Kumar Bansal
Managing Director
DIN: 00243709
Place: New Delhi



PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off. 314, 3rd Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085
(CIN: L65990DL1992PLC256291)

Website : www.pptinvestment.in

E-mail : infopptinvestment@gmail.com

Ph. : 011-42804171, 9891442777

Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details	Ms . Renu Kathuria
Reason for change viz. appointment, Resignation, removal, death or otherwise.	Appointment
Date of appointment & Term of appointment	03.09.2022 Appointed as an Additional Director (Non-Executive, Independent Director) of the Company and subject to the approval of shareholders at ensuing Annual General Meeting of the Company approved the appointment as Non-Executive Independent Director on the Board of the Company for a period of 5 (five) years.
Brief Profile	Ms. Renu Kathuria is Post Graduate in Commerce and a Fellow Member of the Institute of Company Secretaries of India (ICSI). Ms. Renu Kathuria is having approx. 10 years of rich experience in the field of Corporate Laws, Securities Law, Labour Law, SEBI Regulations and IPR.
Disclosure of Relationships	Ms. Renu Kathuria is not related to any Directors of the Company

