

# PUNIT COMMERCIALS LTD

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To,

Date: 26.09.2022

**BSE Limited**

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip code: 512099**

With reference to the subject cited, this is to inform the Exchange that a meeting of the Board of Directors of Punit Commercials Limited is scheduled to be held on Tuesday, 04.10.2022, to consider the following:

1. Increase in the Authorized Share Capital of the Company.
2. Issue of fully paid-up bonus equity shares to the members of the Company.
3. Change of Name of the Company.

The aforesaid proposal(s), if approved by the Board, will be subject to the approval of the shareholders.

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