

PUNCTUAL TRADING LIMITED

Regd. Off.: 411, Floor-4, Plot-207, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point,
Mumbai, Mumbai, Maharashtra, India, 400021

Tel. No. : 022-61155300 Email add : punctualtradingltd@gmail.com

CIN : L67120MH1986PLC039919

2nd September 2024

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

Dear Sir/Madam,

Scrip Code 512461

Sub: Newspaper publication of Notice of Annual General Meeting.

Ref: Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith copies of Newspaper cuttings of The Free Press Journal (English) and Navshakti (Marathi) of Sunday, September 1, 2024 for the Notice of Annual General Meeting of the Company.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **PUNCTUAL TRADING LIMITED**



Akash Sukhdev Swami
Chief Financial Officer



