

PUNIT COMMERCIALS LIMITED

Diamond Manufacturers, Importers & Exporters

Date: 20th January, 2020

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

Scrip Code: 512099

SUB: RESIGNATION OF COMPANY SECRETARY
CUM COMPLIANCE OFFICER

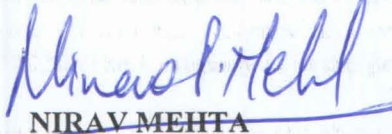
With reference to the above, we have to state that Ms. Jyoti Verma, Company Secretary cum Compliance Officer has resigned as Company Secretary cum Compliance Officer w.e.f. 20th January, 2020. The Company is in the process of appointing Company Secretary.

We request you to incorporate the above details on your website.

We request you to do the needful and oblige.

Thanking you,

Yours faithfully,
For PUNIT COMMERCIALS LIMITED


NIRAV MEHTA
MANAGING DIRECTOR

