

## **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 : L65990DL1982PLC256291)

Website : [www.pptinvestment.in](http://www.pptinvestment.in)  
E-mail : [info@pptinvestment.com](mailto:info@pptinvestment.com)  
Ph. : 011-42804171, 9891442777

**To**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400001**  
**Scrip Code: 506122**

**Date: August 12, 2020**

### **Sub: Outcome of Board Meeting held on 12<sup>th</sup> August, 2020**

Dear Sir,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held 12<sup>th</sup> August, 2020 i.e. Today, commenced at 01:00 p.m. and concluded 03:00 P.M has inter- alia considered and approved the following business(es):

1. Approval of Un-Audited Financial Results along with the Limited Review Report of Auditor's thereon for the quarter ended June 30, 2020.
2. Approval of Board's Report along with the related annexures including Management Discussion and Analysis Report and report on Corporate Governance for the Financial Year 31<sup>st</sup> March, 2020.
3. Approval of notice of AGM which is scheduled to be held on Thursday, 10<sup>th</sup> day of September, 2020 at 11:00 A.M. at 314, 03<sup>rd</sup> Floor, Opposite Plot No. 39, R.G. Mall, sector-9, Rohini, New Delhi-110085
4. Appointment of Mr. Manish Kumar, Practicing Company Secretary as Scrutinizer for conducting E-Voting and polling process at the ensuing 38<sup>th</sup> Annual General Meeting of the Company.
5. Considered Secretarial Audit Report of "Pankaj Piyush Trade & Investment Limited" for Financial year ended on March 31, 2020, issued by M/s VMS & Co., Company Secretaries.
6. Appointment of Ms. Kanika Arora as Company Secretary & Compliance Officer of the Company w.e.f. 12<sup>th</sup> August, 2020.

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7. Re-Appointment of M. Vinod Kumar Bansal (DIN: 00243709) as managing Director for a period of five years i.e. from 12<sup>th</sup> August, 2020 to 11<sup>th</sup> August, 2025.
8. Pursuant to Regulation 42 of the Listing Regulation, the Register of Member and Share Transfer Books of the Pankaj Piyush Trade & Investment Limited will remain closed from Friday, 04<sup>th</sup> September, 2020 to Thursday, 10<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 38<sup>th</sup> Annual General Meeting (AGM) of the Company. The cut-off date (i.e. the record date) for the purpose of e-voting is Thursday, 03<sup>rd</sup> September, 2020.

You are requested to kindly take the information on record.

Thanking you,

**For Pankaj Piyush Trade & Investment Limited**

**Vinod Kumar Bansal**  
Director  
(DIN: 00243709)

**A-1/11, Varun Apartments, Sector-9,  
Rohini, New Delhi-110085**



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### **Information's as per Regulation 30 of SEBI (LODR) Regulations, 2015:**

#### **Brief Profile of Ms. Kanika Arora**

Reason for Change:-Due to resignation of previous Compliance officer

Date of Appointment/Cessation (as applicable) and term of appointment]: Ms. Kanika Arora has been appointed as Company Secretary cum appointment Compliance officer of the Company w.e.f. 12.08.2020

Brief Profile (in case of appointment): Ms. Kanika Arora has over 3 years of working experience in all Secretarial and Legal Compliances related to SEBI, BSE, ROC & Listing Compliance.

Educational Qualification: B.Com, ACS.

Disclosure of relationship between directors (in case of appointment of Director): N.A.

#### **Brief Profile of Mr. Vinod Kumar Bansal**

Reason for Change: NA

Date of Appointment/Cessation (as applicable) and term of appointment]: Mr. Vinod Kumar Bansal has been re-appointed as Managing Director for a period of five year i.e. from 12<sup>th</sup> August, 2020 to 11<sup>th</sup> August, 2025.

Brief Profile (in case of appointment): Mr. Vinod Kumar Bansal has over 10 years of working experience in the field of Finance, Taxation, Audit.

Educational Qualification: Chartered Accountant

Disclosure of relationship between directors (in case of appointment of Director): N.A.