

PUNIT COMMERCIALS LIMITED

Diamond Manufacturers, Importers & Exporters

Date: 01st August, 2019

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

Dear Sir / Madam,

SUB: OUTCOME OF BOARD MEETING

REF: REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A(7) of the SEBI (LODR) Regulations, 2015, the Company hereby informs you that Board of Directors at its Meeting held on 01st August, 2019 appointed Mr. Himanshu Vijaybhai Kothari (DIN: 08373194) as an Independent Director of the Company w.e.f. 01st August, 2019.

The profile of Mr. Himanshu Vijaybhai Kothari is given below:

- A very well-known personality in the Diamond Industry. He has been trading in this industry for the past 25 years. He is also doing a lot of social service in his community and where he resides in Goregaon.

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