

EYANTRA VENTURES LIMITED

(formerly known as Punit Commercials Limited)

EVL/BSE/2023-24/12

Date: 20.05.2023

To,
The Corporate Relations Department
BSE Limited,
Phiroz Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Newspaper Advertisement Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Security No. 512099

Dear Sir/ Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of the Notice published in the newspapers, Financial Express and Prajasakti, intimating the shareholders about dispatch of the Notice of 1st Extraordinary General Meeting of the Company for the financial year 2023-24, e-voting information and cut-off date etc.

This is for the information and records of the Exchange, please.

Thanking you.

Yours Faithfully,

For EYANTRA VENTURES LIMITED

Priyanka Gattani

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Company Secretary and Compliance Officer



Encl: as above

