PANKAJ PIYUSH TRADE AND INVESTMENT LTD
Regd. Off.: 314, R.G. Mall, Opposite Dharmkunj Appartment, Sector-9, Rohini, New Delhi-110085
(CIN: L65990DL1982PLC256291)

Website : www.pptinvestment.com
E-mail: infopankajpiyush@gmail.com
E-mail: info@pptinvestment.com
Ph.: 011-42804171, 9891442777

Date: 20.04.2019

To,
BSE Limited
PJ Towers
Dalal Street
Fort Mumbai- 400 001

Subject: Intimation of Appointment of Company Secretary & Compliance Officer of the Company.
Ref: Announcement under Regulation 30 of SEBI(LODR) Regulations, 2015.

Dear Sir,

With reference to the abovementioned subject, we would like to inform you that in the meeting of Board of Directors held today at 11:00 am at the registered office of the Company, the Board has appointed Ms. Sarita Singh as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 20th April, 2019.

Kindly take the same on your record.

For Pankaj Piyush trade & Investment Limited

Vinod Bansal

PANKAJ PIYUSH TRADE INVESTMENT LTD. NEW DELHI

Vinod Kumar Bansal
Managing Director
DIN: 00243709