

PUNIT COMMERCIALS LTD

To,

Date: 25.10.2022

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

Dear Sir/ Madam,

Sub: Intimation of Board meeting to be held on 03.11.2022

Unit: Punit Commercials Limited (Scrip: 512099)

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of **Punit Commercials Limited** will be held on Thursday, the 3rd day of November, 2022 at 2.30 p.m. at its registered office at 201, 1st Floor, SM Reddy Complex, Image Garden Road, Cyber Hills Colony, VIP Hills, Madhapur, Hyderabad – 500081, Telangana to consider the following:

1. Un-audited financial results for the quarter ended 30.09.2022.
2. Limited Review Report for the quarter ended 30.09.2022.
3. Any other business with the permission of the Chair.

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

Thanking you.

Yours sincerely,

For Punit Commercials Limited

Vinita Raj Narayanam
Managing Director
DIN: 09319780

201, 1st Floor, SM Reddy Complex, Image Garden Road,
Cyber Hills Colony, VIP Hills, Madhapur, Hyderabad – 500081, Telangana
CIN: L72100TG1984PLC167149 - Web: www.punitcommercials.com
Ph. No: 9247686168, Email id: cspunitcommercials@gmail.com