

# PUNIT COMMERCIALS LIMITED

Diamond Manufacturers, Importers & Exporters

Date: 24<sup>th</sup> July, 2019

To,  
**BSE Limited**  
Department of Corporate Services,  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 512099

Dear Sir / Madam,

**Sub: Proceedings of the 34<sup>th</sup> Annual General Meeting pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we hereby state that the following resolutions were passed by the members by poll papers at the 34<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 24<sup>th</sup> July, 2019 at 10.00 a.m. at AW 2022, "A" Tower, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051:-

**ORDINARY BUSINESS:**

1. Approving and adopting the Audited Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019 and the Reports of the Board of Directors and the Auditors thereon.
2. Appointing Mrs. Purnima Mehta, as a Director of the Company who retires by rotation and being eligible had offered herself for re-appointment.
3. Appointment of M/s. Diwan Gosalia & Associates, Chartered Accountant as Statutory Auditors for the financial year 2019 – 20 and fix their remuneration.
4. Re-appointment of Mr. Sujit S. Mehta as an Independent Director of the Company for a second consecutive term of 5 years.

Kindly take above on record and oblige.

Thanking You,

Yours faithfully,  
For PUNIT COMMERCIALS LIMITED

  
**NIRAV MEHTA**  
MANAGING DIRECTOR