

PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off.: 314, R.G. Mall, Opposite Dharmkunj Appartment, Sector-9, Rohini, New Delhi-110085
(CIN: L65990DL1982PLC256291)

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E-mail: infopankajpiyush@gmail.com
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Ph.: 011-42804171, 9891442777

Date: 06.04.2019

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Outcome of Board Meeting held on 06th April, 2019 as per SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

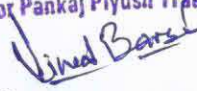
With reference to the above cited subject, we hereby inform you that the Board of Directors in their meeting held today at 10:00 am have considered and approved the shifting of registered office of the Company from "Office No. 202, 2nd Floor Kotla Village, Mayur Vihar, Phase-1, Delhi -110091" to "314, 3rd Floor, Opposite Plot No. 39, R.G. Mall, Sector-9, Rohini, Delhi-110085.

Kindly take the same on your records and acknowledge the same.

Thanking You,

Yours Truly

For Pankaj Piyush Trade & Investment Limited
For Pankaj Piyush Trade And Investment Ltd.


Vinod Kumar Bansal **Director**
Managing Director
DIN: 00243709
Add: A-1/11, Varun Apartments,
Sector-9, Rohini, New Delhi-110085