

PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

Regd. Office : 304, Building No. 61, VijaY Block,
Laxmi Nagar, East Delhi-110092 INDIA
(CIN : L65990DL1982PLC256291)

Website : www.pptinvestment.in
E-mail : infopptinvestment@gmail.com
Ph. : 011-44781747, +91 9818502247

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Date: 27th October, 2023

Scrip Code: 506122

Subject: Outcome of the Board of Directors meeting held today i.e., 27th October, 2023 as per Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company had considered and approved *inter-alia* the following matters in their meeting held today i.e. 27th October, 2023 commenced at 6:00 P.M. and concluded at 6:15 P.M.

1. Alteration in the Memorandum of Association of the company, subject to the approval of members. (Annexure - "A")
2. The draft notice of the Postal Ballot and the Calendar of Events.
3. The Appointment of Mr. Sumit Bajaj, Proprietor of M/s Sumit Bajaj & Associates, Company Secretaries (M. No. A45042, COP No. 23948) as Scrutinizer with respect to conducting the Postal Ballot process and scrutiny of Postal Ballot voting along with e-voting results.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Pankaj Piyush Trade and Investment Limited

Sakshi Chandna
Company Secretary & Compliance Officer

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Annexure - "A"

Brief Details of Proposed amendment to Memorandum of Association:

Amend the Objects clauses of the Memorandum of Association ("MoA") of the Company by deleting following paragraph numbers 1, 2 and first two paragraph of 3 Clause III (A)."

- (1) To finance industrial enterprises, and for that purpose to make loans, or advances to, or subscribe to the share capital of, private industrial enterprises in India.
- (2) To carry on the business of an investment Company and in invest the capital and other moneys of the Company in the purchase or upon the security of shares, stocks, units, debentures, debenture-stock, bonds, mortgages, obligations and securities issued or guaranteed by any company, corporation or undertaking, whether incorporated or otherwise, and wheresoever constituted or carrying on business and to buy, sell or otherwise deal in, shares, stocks, debentures, debenture stock, bonds, notes mortgages, obligations and other securities issued or guaranteed by any government, sovereign ruler, commissioners, trust municipal, local or other authority or body in India or abroad.
- (3) To acquire hold, sell, buy or deal in any shares, stocks, debentures, debenture stock, bonds, mortgages, obligations and other securities by original subscription, tender, purchase, exchange, gift and to subscribe for the same, either conditionally and to underwrite or sub-under- write or guarantee the subscription thereof and to purchase and sell units.

To give guarantees and in particular to guarantee the payment of any principal moneys, interest or other moneys secured by or payable under the debentures, bonds, debenture-stock. mortgages, charges, contracts, obligations and securities, and the payment of dividends on and the repayment of the capital of stock and shares.