

# PUNIT COMMERCIALS LIMITED

CIN: L51900MH1984PLC034880

To,

Date: 28.04.2022

BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 28.04.2022

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Punit Commercials Limited held on Thursday, 28.04.2022 at 3:00 p.m. the following items were considered and approved:

1. Notice of the Extra Ordinary General Meeting to be held on Tuesday, 31.05.2022 at 11:00 a.m. through video conference or other audio visual means.
2. E-voting dates for Extra Ordinary General Meeting shall be from 28.05.2022 at 09:00 a.m. to 30.05.2022 at 05:00 p.m.
3. Appointment of M/s. Vivek Surana & Associates as the scrutinizer for Extra Ordinary General Meeting.

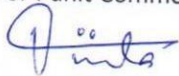
The meeting concluded at 5:30 p.m.

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)



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