

PUNIT COMMERCIALS LIMITED

May 21, 2022

To
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400001

Sub: Intimation of Board Meeting to be held on 30.05.2022

Dear Sir/Ma'am,

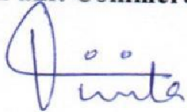
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors is scheduled to be held on **Monday, the 30th May, 2022** at 3:00 P.M at 301, III Floor, CSR Estate, Plot No.8, Sector 1, Huda Techno Enclave, Madhapur Main Road, Hyderabad 500081, Telangana to consider the following:

1. Audited Financial Results for the Quarter and Year ended 31st March, 2022.
2. Any other matter with the permission of the Chair.

Thanking you.

Yours sincerely,

For Punit Commercials Limited



Vinita Raj Narayanam
Managing Director
DIN: 09319780

