

PUNIT COMMERCIALS LIMITED

Diamond Manufacturers, Importers & Exporters

Date: 29th July, 2019

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

**SUB: NOTICE OF BOARD MEETING PURSUANT TO
REGULATION 29(2) OF THE SEBI (LODR) REGULATIONS, 2015**

REF: APPOINTMENT OF INDEPENDENT DIRECTOR AND COMPANY SECRETARY

Dear Sir,

With reference to above and pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 01st August, 2019 at 11.00 a.m. at the Registered Office of the Company for the following:

1. Appointment of Mr. Himanshu Kothari (DIN: 08373194) as an Independent Director.
2. Appointment of Ms. Jyoti Verma, a member of Institute of Company Secretaries of India (ACS 49657) as Company Secretary cum Compliance Officer.
3. To consider any other business with the permission of the Chair.

This notice is given to the Exchange pursuant to Regulation 29(2) of the SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Yours Faithfully,
For PUNIT COMMERCIALS LIMITED


NIRAV MEHTA
MANAGING DIRECTOR