

PUNIT COMMERCIALS LTD

CIN: L51900MH1984PLC034880

To,

Date: 14.05.2022

BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub: Cancellation of the Board Meeting to be held on Sunday, 15.05.2022

Ref: Company's letter dated 09.05.2022

With reference to the subject cited, this is to inform the Exchange that the Board Meeting of Punit Commercials Limited which was scheduled to be held on Sunday, 15.04.2022 at 03:00 P.M at 301, III Floor, CSR Estate, Plot No.8, Sector I, Huda Techno Enclave, Madhapur Main Road, Hyderabad - 500081, Telangana to consider the Audited Financial Results for the Quarter and Year ended 31st March, 2022 stands cancelled due to unavoidable circumstances. The revised date of Board meeting shall be intimated to the Exchange in due course of time.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Punit Commercials Limited




Vinita Raj Narayana
Managing Director
(DIN: 09319780)

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