

# PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off.: 314, R.G. Mall, Opposite Dharmkunj Appartment, Sector-9, Rohini, New Delhi-110085  
(CIN: L65990DL1982PLC256291)

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To  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400001**

**Date: November 11, 2020**

**Scrip Code: 506122**

**Sub: Outcome of Board Meeting held on 11<sup>th</sup> November, 2020**

Dear Sir,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 11<sup>th</sup> November, 2020, has inter- alia considered and approved the following business(es):

1. Approved the Un-Audited (Standalone) Financial Results along with the Limited Review Report of Statutory Auditor's thereon for the quarter & half year ended September 30, 2020.

Further the above said board meeting commenced at 11:00 a.m. and concluded at 6:25 p.m.

You are requested to kindly take the information on record.

Thanking you,

**For Pankaj Piyush Trade & Investment Limited**

**Vinod Kumar Bansal**  
**Managing Director**  
**DIN: 00243709**