

PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off. :314, 3rd Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085
(CIN : L65990DL1982PLC256291)

Website : www.pptinvestment.com
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Ph. : 011-42804171, 9891442777

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: February 10, 2021

Scrip Code: 506122

Sub: Outcome of Board Meeting held on February 10, 2021

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. February 10, 2021 commenced at 04:00 P.M. and concluded At 05:40P.M. has inter- alia considered and approved the following business(es):

1. Approved the Un-Audited Financial Results along with the Limited Review Report of Statutory Auditor's thereon for the Quarter & Nine Months ended December 31, 2020.

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

