PUNIT COMMERCIALS LTD

CIN: L51900MH1984PLC034880

To,

Date: 01.04.2022

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

Dear Sir/Madam,

Sub: Postponement of Extra Ordinary General Meeting to be held on Monday, 18.04.2022

Ref: Company's letter dated 18.03.2022

With reference to the subject cited, this is to inform the Exchange that the Extra Ordinary General meeting of the members of Punit Commercials Limited which was scheduled to be held on Monday, 18.04.2022 at 11:00 AM through video conferencing or OAVM stands postponed due to unavoidable circumstances. The revised date of Extra Ordinary General 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

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Vinita Raj Narayanam Managing Director (DIN: 09319780)

Registered Office Address: AW 2022, 'A' Tower, 2nd Floor, Bharat Diamond Bourse, Bandra-Kurla Complex, Bandra E Mumbai, Mumbai City-400051, Maharashtra Ph. No. : 9247686168 Web: www.punitcommercials.com