

**PPTIL**

(CIN : L65990DL1982PLC256291)

**PANKAJ PIYUSH TRADE AND INVESTMENT LTD.**

Regd. Off. : Office No. 202, IInd Floor  
Kotla Village, Mayur Vihar Phase-I  
Delhi-110091 Phone : 011-23329654  
E-mail : info@pptinvestment.com  
Website : www.pptinvestment.com

Date: 30<sup>th</sup> August, 2018

To,  
Department of Corporate Services  
BSE Limited,  
Ground Floor, PJ Towers,  
Dalal Street Fort,  
Mumbai - 400001

**SCRIP CODE- 506122**

**SUBJECT: - INTIMATION OF 3<sup>rd</sup> BOARD MEETING OF F.Y. 2018-19 TO BE HELD ON 03<sup>rd</sup> SEPTEMBER, 2018**

Dear Sir/Madam,

We would like to inform you that the 3<sup>rd</sup> meeting of Board of Directors of **PANKAJ PIYUSH TRADE & INVESTMENT LIMITED** is scheduled to be held on Monday, 03<sup>rd</sup> September, 2018 at registered office of the company situated at **Office No. 202, 2<sup>nd</sup> Floor , Kotla Village, Mayur Vihar, Phase -1 -110091, Delhi** to inter alia transact the following matters:

1. To approve the Notice of 36<sup>th</sup> Annual General Meeting for financial Year ended 31<sup>st</sup> March, 2018;
2. To approve & adopt Director Report, Corporate Governance Report, Management Discussion & Analysis Report & other certificates required to be attached with the Annual Report for the Financial Year ending 31<sup>st</sup> March, 2018;
3. Any other Matter with the Permission of Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

**FOR PANKAJ PIYUSH TRADE & INVESTMENT LIMITED**

**SHWETA GUPTA  
DIRECTOR**