

PUNIT COMMERCIALS LIMITED

Diamond Manufacturers, Importers & Exporters

Date: 11th August, 2018

To,
BSE Limited
Department of Corporate Services,
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Proceedings of the 33rd Annual General Meeting pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we hereby state that the following resolutions were passed by the members by poll papers at the 33rd Annual General Meeting of the Company held on Saturday, 11th August, 2018 at 10.00 a.m. at AW 2022, "A" Tower, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051:-

ORDINARY BUSINESS:

1. Approving and adopting the Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and the Auditors thereon.
2. Appointing Mr. Nirav Mehta, as a Director of the Company who retires by rotation and being eligible had offered herself for re-appointment.
3. Appointment of M/s. Diwan Gosalia & Associates, Chartered Accountant as Statutory Auditors for the financial year 2018 – 19 and fix their remuneration.
4. Adoption of new set of Articles of Association of the Company.

Kindly take above on record and oblige.

Thanking You,

Yours faithfully

For **PUNIT COMMERCIALS LIMITED**


NIRAV MEHTA

MANAGING DIRECTOR