

# PUNIT COMMERCIALS LTD

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To,  
The Corporate Relations Department  
**BSE Limited**  
Phiroz Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001

Date: 04.11.2022

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 10.11.2022**

**Ref: Scrip code: 512099**

With reference to the subject cited, this is to inform the Exchange that a meeting of the Board of Directors of Punit Commercials Limited is scheduled to be held on Thursday, 10.11.2022 at 5:00 PM to consider the allotment of Bonus Equity Shares to the members of the Company whose names appear in the Register of Members as on the Record Date fixed i.e., 09.11.2022.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,  
For Punit Commercials Limited

Vinita Raj Narayanam  
Managing Director  
DIN: 09319780