

PUNIT COMMERCIALS LIMITED

Diamond Manufacturers, Importers & Exporters

Date: 27th January, 2020

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrp Code: 512099

**SUB: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 (2) OF THE
SEBI (LODR) REGULATIONS, 2015**

**REF: UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS
ENDED 31ST DECEMBER, 2019**

Dear Sir,

With reference to above and pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2020 at 11.00 a.m. at the Registered Office of the Company, inter-alia to consider and approve the following:

1. Approve and take on record the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2019.
2. To consider any other business with the permission of the Chair.

Disclosure of Trading Window:

The Company has already intimated to the Exchange on 30th December, 2019 that the trading window for dealing in securities of the Company shall remain closed from Wednesday, 01st January, 2020 for the consideration of Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2019. The trading window will open 48 hours after the declaration of the said Un-Audited Financial Results.

This notice is given to the Exchange pursuant to Regulation 29(2) of the SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Yours Faithfully,
For PUNIT COMMERCIALS LTD



NIRAV MEHTA
MANAGING DIRECTOR

Registered Office : 903 Prasad Chambers, Tata Road No. 2, Opera House, Mumbai 400 004.

Corporate Office : AW 2022/2023, 'A' Tower, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

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