

**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: 08.02.2019**

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

**Scrip Code: 506122**

**SUBJECT:- OUTCOME OF BOARD MEETING HELD ON 08TH FEBRUARY, 2019**

**Dear Sir/Madam,**

We would like to inform you that the meeting of Board of Directors of **PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED** was held on Friday, 08th February, 2019 at registered office of the company situated at Office No. 202, 2nd Floor Kotla Village, Mayur Vihar, Phase-1 Delhi East Delhi DL 110091 to approve the following matters:

1. Approved the Unaudited Quarterly Financial Results for the Quarter ended on 31st December, 2018.
2. Approved the Limited Review Report on the Financial Results of the Quarter ended 31<sup>st</sup> December, 2018.

The aforesaid Board Meeting commenced at 1:30 PM and concluded at 2:45 PM.

Thanking You.

**For PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED**

  


**VINOD KUMAR BANSAL**  
**(MANAGING DIRECTOR)**  
**DIN-00243709**