

PUNIT COMMERCIALS LTD

CIN: L51900MH1984PLC034880

To,

Date: 18.03.2022

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Extra Ordinary General Meeting on 18.04.2022

Ref: Company's letter dated 18.03.2022

With reference to the subject cited, this is to inform the Exchange that the Extra Ordinary General Meeting of the Company is to be held on Monday, 18.04.2022 at 11:00 a.m. through Video conferencing or OAVM to Change the name of the Company, Main Objects, Registered Office etc.,. A copy of the Notice of the EGM will be shared to the Exchange shortly.

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)

Registered Office Address: AW 2022, 'A' Tower, 2nd Floor, Bharat Diamond Bourse, Bandra-Kurla
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