

PUNIT COMMERCIALS LIMITED

Diamond Manufacturers, Importers & Exporters

Date: 31st October, 2020

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

Scrip Code: 512099

Dear Sir / Madam,

Sub: Proceedings of the 35th 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 35th Annual General Meeting of the Company held on Saturday, 31st October, 2020 at 10.00 a.m. at AW 2022, "A" Tower, Bharat Diamond Bourse, BandraKurla Complex, Bandra (E), Mumbai – 400051:-

ORDINARY BUSINESS:

1. Approving and adopting the Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and the Auditors thereon.
2. Appointment of Mr. Nirav Mehta, as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment.
3. Appointment of M/s. Diwan Gosalia & Associates, Chartered Accountant as Statutory Auditors for the financial year 2020 – 21 and fix their remuneration.
4. Appointment of Mr. Himanshu Kothari as an Independent Director of the Company for a consecutive term of 5 years.
5. Re-Appointment of Mr. Nirav Mehta as Managing Director of the Company for term of 5 years w.e.f. 14th August, 2019.
6. Change the place of keeping of register of members, etc.

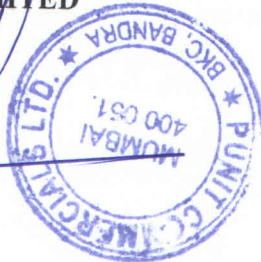
Kindly take aboveon record and oblige.

Thanking You,

Yours faithfully,

For **PUNIT COMMERCIALS LIMITED**


NIRAV MEHTA
MANAGING DIRECTOR



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

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