

# PUNCTUAL TRADING LIMITED

Regd. Off.: 411, Floor-4, Plot-207, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point,  
Mumbai - 400 021

Tel. No. : 022-61155300 Email add : punctualtradingltd@gmail.com

CIN : L67120MH1986PLC039919

---

6<sup>th</sup> November 2024

To,  
The Listing Centre,  
BSE Limited, Mumbai

(Scrip Code 512461)

Dear Sir/Madam,

**Sub : Outcome of the Board Meeting**

**Re : Compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

---

This is with reference to the captioned subject. The Board at its meeting held today considered and approved the shifting of Registered Office of the Company from "411, Floor-4, Plot-207, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400 021" to "603, 6th Floor, Plot 207, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400021" subject to the approval of form to be file with the Ministry of Corporate Affairs.

The Board Meeting commenced at 17.35 P.M. and concluded at 17.50 P.M.

Please take same on your record and oblige.

Thanking you,

Yours faithfully

**For Punctual Trading Limited**



**Akash Sukhdev Swami**  
Chief Financial Officer

