

PUNIT COMMERCIALS LIMITED

Diamond Manufacturers, Importers & Exporters

Date: 16th July, 2016

BSE Limited

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

Dear Sirs,

Sub: Proceedings of the 31st Annual General Meeting pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to state that the following resolutions were passed by the members by poll papers at the Thirty-First Annual General Meeting of the Company held on Saturday, July 16, 2016 at 10.00 a.m. at AW 2022, "A" Tower, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 :-

ORDINARY BUSINESS

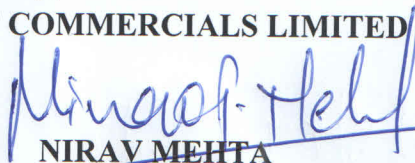
1. Approving and adopting the Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and the Auditors thereon.
2. Appointing Mr. Nirav Mehta, as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment. Mr. Nirav Mehta is the Managing Director of the Company.
3. Appointment of M/s. K.P. Mehta & Co., Chartered Accountant as Statutory Auditors for 1 financial year i.e. 2016-17.

Kindly take aforesaid on your records.

Thanking You,

Yours faithfully,

For PUNIT COMMERCIALS LIMITED


NIRAV MEHTA

MANAGING DIRECTOR

