



(CIN : L65990DL1982PLC256291)

PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

Regd. Off. : B-502, 5th Floor, B Wing
Statesman House, 148, Barakhamba Road
New Delhi-110001 Phone : 011-23329654
E-mail : info@pptinvestment.com
Website : www.pptinvestment.com

Date: 30.08.2016

To,
The BSE Limited,
PJ Towers,
Dalal Street Fort,
Mumbai-400001

Sub: Prior Notice of Board Meeting

This is to intimate you that the 5th/16-17 meeting of Board of Directors of the Company is scheduled to be held on Friday, 2nd September, 2016 at 02:00 P.M at the registered office of the Company at B-502, Statesman House, 5th Floor, B Wing, 148, Barakhamba Road, New Delhi-110001 for calling of Annual General Meeting (AGM) and to discuss other concerned matters.

This is for your information record.

For Pankaj Piyush Trade and Investment Limited


Deepak Kumar Das
Company Secretary
PAN: BADPD7777D

