



(CIN : L65990DL1982PLC256291)

## PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

Regd. Off. : Office No. 202, IInd Floor  
Kotla Village, Mayur Vihar Phase-I  
Delhi-110091 Phone : 011-23329654  
E-mail : info@pptinvestment.com  
Website : www.pptinvestment.com

Date: 30 November, 2017

To,  
Department of Corporate Services  
Bombay Stock Exchange,  
Ground Floor, PJ Towers,  
Dalal Street Fort,  
Mumbai- 400001.

Scrip Code: 506122

Subject: - Intimation of Board Meeting to be held on 8<sup>th</sup> December 2017

Dear Sir/Madam,

We would like to inform you that the 5<sup>th</sup> /17-18 Meeting of Board of Directors of **Pankaj Piyush Trade & Investment Limited** is scheduled to be held on Friday , 8<sup>th</sup> December, 2017 at registered office of the company situated at Office No. 202, 2nd Floor Kotla Village, Mayur Vihar, Phase-1 Delhi East Delhi DL 110091 to inter alia transact the following matters :

1. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements ) Regulations 2015 consider and approve Unaudited Quarterly Financial Results for quarter ended on 30<sup>th</sup> September, 2017.  
Further pursuant to the provisions of SEBI ( prohibition of Insider Trading ) Regulations, 2015 read with the Company's code for prevention of Insider Trading , the Trading window for dealing in the securities of the company will be closed for the purpose of declaration of Unaudited Quarterly Financial Results for the Quarter ended on 30<sup>th</sup> September, 2017 for all Directors/ Officers/ Designated employees of the company with immediate effect till 48 hours after the announcement of Financial result of the Company to the Stock Exchange ( Both Days Inclusive).
2. To adopt Limited Review Report on Unaudited Quarterly Result of 30<sup>th</sup> September, 2017.
3. Any other matter with the permission of Chairman.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For Pankaj Piyush Trade & Investment Limited.

  
Deepak Kumar Das  
Company Secretary

