



(CIN : L65990DL1982PLC256291)

PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

Regd. Off. : Office No. 202, 11nd Floor
Kotla Village, Mayur Vihar Phase-I
Delhi-110091 Phone : 011-23329654
E-mail : info@pptinvestment.com
Website : www.pptinvestment.com

Date: 28th August, 2017

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

Subject: Notice of 3rd/17-18 Board Meeting to be held on 31st August, 2017.

BSE Scrip Code: 506122

Dear Sir,

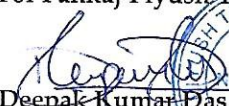
We would like to inform you that the 3rd/17-18 meeting of Board of Directors of Pankaj Piyush Trade and Investment Limited is scheduled to be held on Thursday, 31st August 2017, at 2.00 P.M at Registered Office of the Company situated at Office No. 202, 2nd Floor, Kotla Village, Mayur Vihar, Phase - 1, Delhi-110091 to Inter-alia transact the following Matters:

- 1) To consider and approve the Notice of 35th Annual General Meeting of the company for the Financial Year ended 31st March 2017.
- 2) To consider and approve the Director Report, Corporate Governance Report, Management Discussion & Analysis Report & other certificates required to be attached with the Annual Report for the Financial Year ended 31st March 2017.
- 3) Any other matter with the permission of the Chairperson.

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

Thanking You.

Yours Faithfully,
For Pankaj Piyush Trade and Investment Ltd.


Deepak Kumar Das
Company Secretary.

