



(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: 31st August 2017

To,
Department of Corporate Services
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400001.

Subject: Outcome of 3rd/17-18 Board Meeting held on 31st August 2017.

BSE Scrip Code: 506122

Dear Sir,

With reference to the above captioned matter, the Board of Directors of the Company in their 3rd /17-18 meeting held today i.e., on 31st August 2017 at 02.00 P.M to 5:30 P.M at its registered office address have conducted the following businesses:

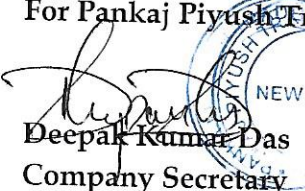
1. Approved the Notice of 35th Annual General Meeting and the date for this AGM is scheduled to be held on Wednesday, 27th September, 2017 at Navkar Tirth Atisey, Village Neewal, Near Mahaviday Kestra, Ghevra More, Rohtak Road, Delhi.
2. Approved the Director Report, Corporate Governance Report, Management Discussion & Analysis report & other certificates required to be attached with the Annual Report for the Financial year ended 31st March, 2017.
3. Approved the appointment of Mr. Nakul Kumar, Practising Company Secretary (Membership No. 35669) as the Scrutinizer of the Company to scrutinize the e-voting process and conducting the 35th Annual general Meeting of the company in fair and transparent manner
4. Approved the Appointment of Mr. Santosh Kumar Kushawaha as an Additional Director of the Company.
5. Approved Reconstitution of Committees.

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

Thanking you.

Yours faithfully,

For Pankaj Piyush Trade and Investment Limited


Deepak Kumar Das
Company Secretary

