



(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: 01/09/2017

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Subject: Book Closure Intimation

Ref: Scip Code: 506122

Dear Sir,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we wish to inform you that Register of members and Share Transfer books of the Company will remain closed from **Wednesday, 20th September 2017 to Wednesday, 27th September 2017(both days inclusive)** for the purpose of 35th Annual General Meeting . A duly completed form being intimation of the Book Closure is enclosed herewith for your information and record:

Scrip Code	Security Symbol	Type of Security	Book Closure		Record Date	Purpose
			From	To		
506122	PANKAJPIYUS	Equity Shares	20/09/2017	27/09/2017	N.A	For the purpose of Annual General Meeting Scheduled on 27/09/2017

This is for your Information and Record

Thanking You,
Yours Faithfully,

For PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED


Deepak Kumar Das
Company Secretary