PUNIT COMMERCIALS LIMITED

Diamond Manufacturers, Importers & Exporters

Date: 12th July, 2018

To The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: PUNIT COMMERCIALS LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD	PURPOSE
		FROM	ТО	DATE	
512099	Equity Shares	Saturday, 04 th August, 2018	Saturday, 11 th August, 2018		33 rd Annual General
		(Both days inclusive)			Meeting*

"33rd AGM shall be convened on 11th August, 2018.

Please take this information on your records and oblige.

Thanking you,

Yours faithfully, For PUNIT COMMERCIALS LIMITED

EHTA

MANAGING DIRECTOR

Registered Office : 903 Prasad Chambers, Tata Road No. 2, Opera House, Mumbai 400 004.

Corporate Office : AW 2022/2023, 'A' Tower, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Tel.: +91 22 42106999 / 6634 6782 ■ Fax : +91 22 4002 1401 / 2368 2708 ■ QBC : 2362 9182