

PUNCTUAL TRADING LIMITED.

Regd. Office : 411, Embassy Centre, Nariman Point, Mumbai -400021.

Tel. No. 22042554 , 22047164.

CIN : L67120MH1986PLC039919

The Secretary,
THE GENERAL MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
P.J.TOWERS ,DALAL STREET,
FORT,
MUMBAI 400 001.

03.04.2019.

Re : **Script Code 512461**

Sub: **Intimation of Appointment of Company Secretary & Compliance officer of the Company.**

Ref : **Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform that the Board of Directors of the Company have appointed Ms. Sonia Chhajer, a qualified member of the institute of Company Secretaries of India, as Company Secretary cum Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, with effect from 3rd April, 2019.

Please take this on record.

Thanking You,

For Punctual Trading Limited


Director.

