

PUNCTUAL TRADING LIMITED

11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400 021

Tel. No. : 022-61155300 /61155200 Fax. No. : 022 – 22875197

CIN: L67120MH1986PLC039919

31/08/2019

The Secretary,

The Bombay Stock Exchange Limited

Dalal Street, Fort,

Mumbai – 400 001

Re : **Script Code 512461**

Subject : **Intimation of Book Closure & AGM**

Dear Sir / Madam,

This is to inform that the Register of Members and Share Transfer books of the Company will remain closed from 19th September, 2019 to 26th September, 2019 (both days inclusive) for the purpose of 33rd Annual General Meeting of the Company, which will be scheduled on 26th September, 2019.

Please take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **PUNCTUAL TRADING LIMITED**


Director

