

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

09/01/2021

BSE Limited

The Corporate Relationship Dept.,
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re : **Script Code 512461**

Sub : **Intimation of Resignation of Chief Financial Officer.**

Dear Sir,

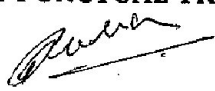
Pursuant to Regulations, 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that Mr. Rohit Mishra, CFO & KMP of the Company has tendered his resignation on 9th January, 2021 from the services of the Company, to explore an opportunity outside the company and he will be relieved from the services of the Company with effective from January 31, 2021 after the closure of the business hours.

We request you to kindly take the above on your record.

Thanking You,

Yours Faithfully,

For **PUNCTUAL TRADING LIMITED**


Manoj Dadhich
Wholetime Director

