

PUNCTUAL TRADING LIMITED

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

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

CIN : L67120MH1986PLC039919

04/02/2021

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re : **Script Code 512461**

Subject : **Unaudited Financial Results for the quarter ended 31/12/2020**

Dear Sir,

This is to inform you that, a meeting of the Board of Directors of the Company will be held on Saturday, 13th February, 2021 in Mumbai to consider, inter alia, Un-audited Financial Results for the quarter ended 31st December, 2020.

Please take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **PUNCTUAL TRADING LIMITED**



Director
Manoj Dadhich
Din : 00374923.