

PUNCTUAL TRADING LIMITED

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

Tel. No. : 022-61155300 Email : punctualtradingltd@gmail.com

CIN : L67120MH1986PLC039919 Website : punctualtrading.com

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

28/03/2022

Re : **Script Code 512461**
Subject : **Outcome of Board Meeting**

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 28th March 2022 at the registered office of the company at 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400 021 have, inter alia, considered and decided the following:

1. The Board of Directors has appointed Ms. Anushka Joann Jain as an Additional (Independent) Director of the Company with effect from 28th March 2022.

In accordance of provisions of Section 149, 150, 152 and schedule IV and section 161 (1) read with Companies (Appointment and Qualification of Directors) Amendment Rules, 2018, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any modifications or re-enactment thereof for the time being in force). The Board Proposing Ms. Anushka Jain (DIN-08386330) be and is hereby appointed as an Additional (Independent) Director of the Company w.e.f. March 28, 2022.

The Board Meeting commenced at 2.30pm and concluded at 3.00 pm.

Thanking You,
Yours faithfully,
For **PUNCTUAL TRADING LIMITED**


(Manoj Dadhich)
Director
Din : 00374923.

