

PUNCTUAL TRADING LIMITED

Regd. Off.: 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400 021

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

CIN : L67120MH1986PLC039919

16th May, 2024

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

(Scrip Code 512461)

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Ref: Compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to the captioned subject. The Board at its meeting held today considered and approved the shifting of Registered Office of the Company from "11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400 021" to "**411, Floor-4, Plot-207, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400021**" subject to the approval of form to be file with the Ministry of Corporate Affairs.

The Board Meeting commenced at 1.45 P.M. and concluded at 2.15 P.M.

Please take same on your record and oblige.

Thanking you,

Yours faithfully
For **Punctual Trading Limited**

Manoj Dadhich
Whole Time Director (DIN 00374923)