PUNIT COMMERCIALS LIMITED

July 30, 2022

To, **BSE Limited,** P.J. Towers, Dalal Street, Mumbai - 400001

Dear Sir/ Madam,

Sub: Intimation of Board meeting to be held on 10.08.2022 Unit: Punit Commercials Limited

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of **Punit Commercials Limited** will be held on Wednesday, the 10th day of August, 2022 at 3.00 p.m. at 301, III Floor, CSR Estate, Plot No.8, Sector 1, Huda Techno Enclave, Madhapur Main Road, Hyderabad - 500081, Telangana to consider the following:

- 1. Un-audited financial results for the quarter ended 30.06.2022.
- 2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you. Yours sincerely, For Punit Commercials Limited

10 inte Vinita Raj Narayanam **Managing Director** DIN: 09319780

AW 2022, 'A' Tower, 2nd Floor, Bharat Diamond Bourse, Bandra-Kurla Complex, Bandra E, Mumbai -400051, Maharashtra CIN: L51900MH1984PLC034880 - Web: www.punitcommercials.com Ph. No: 9247686168, Email id: projakt321@gmail.com