

PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off. :314, 3rd Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085
(CIN : L65990DL1982PLC256291)

Website : www.pptinvestment.in
E-mail : infopptinvestment@gmail.com
Ph. : 011-42804171, 9891442777

Date: 17th November, 2022

To,
Corporate Relation Department,
BSE Limited, PG Tower,
Dalal Street, Mumbai-400001

Script Code: 506122

Subject: Intimation of Board Meeting to be held on 21st November, 2022

Pursuant to Regulation 29 & 30 of SEBI (LODR), Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the company is scheduled to be held on Monday, 21st November, 2022 at the registered office of the company to consider and transact the following business:

1. To consider appointment of Mr. Amit Grover (DIN: 09765198) as an additional Director of the Company.
2. To consider appointment of Mr. Anshul Sakuja (DIN: 09765150) as an additional Director of the Company.
3. To consider appointment of Mr. Sagar Khurana (DIN: 07691118) as an additional Director of the Company.
4. To consider and approve resignation of Mr. Vinod Kumar Bansal (DIN: 00243709) from the post of Managing Director of the Company w.e.f. 21.11.2022.(closure of business hour).
5. To consider and approve resignation of Mrs. Khusboo Agarwal (DIN: 06792261) from the post of Director of the Company w.e.f. 21.11.2022.(closure of business hour).
6. To change registered office to the Company from 314, 3rd Floor, Floor, Opposite Plot No. 39, R.G. Mall, Sector-9, Rohini, New Delhi-110085 to Office no. 304, Building No. 61, Vijay Block, Laxmi Nagar, Delhi-110092
7. To open current bank account for the Company.
8. To consider and approve resignation of Mr. Sandeep Kumar from the post of Company Secretary and Compliance officer of the Company.
9. To consider and approve appointment of Ms. Sakshi Chandna (ACS 69450) as Company Secretary and Compliance Officer of the Company.
10. Any other business matter with the permission of the Board.

Thanking You,

For Pankaj Piyush Trade & Investment Limited

VINOD
KUMAR
BANSAL
Digitally signed by
VINOD KUMAR
BANSAL
Date: 2022.11.17
18:45:40 +0530'

Vinod Kumar Bansal
(Managing Director)