

Date: 07/09/2017

To,
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street, Fort,
Mumbai-40001

Subject : Notice of Board Meeting to be held on 13th September 2017.

Ref:- Scrip Code – 506122

Dear Sir/Madam,

We would like to inform you that the 4th /17-18 Meeting of Board of Directors of **Pankaj Piyush Trade and Investment Limited** is scheduled to be held on Wednesday, 13th September, 2017, at Registered Office of the Company situated at Office No. 202, 2nd Floor, Kotla Village, Mayur Vihar, Phase-1, New Delhi-110091 to interalia transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 consider and approve unaudited Quarterly Financial Results for quarter ended 30th June, 2017.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code for prevention of Insider Trading , the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of unaudited financial results for the quarter ended on June 30, 2017 for all directors/officers/ designated employees of the Company with immediate effect till 48 hours after the announcement of the financial results of the Company to the Stock Exchange (Both days inclusive).

2. To adopt Limited Review Report on Un-audited Quarterly Result of 30th June 2017.
3. Any other matter with the permission of the chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you
Yours faithfully,

For Pankaj Piyush Trade and Investment Limited


Deepak Kumar Das
Company Secretary

