



Regd. Off. : Office No. 202, IInd Floor
Kotla Village, Mayur Vihar Phase-I
Delhi-110091 Phone : 011-23329654
E-mail : info@pptinvestment.com
Website : www.pptinvestment.com

**To,
Department of Corporate Services
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai - 400001.**

SCRIP CODE: 506122
Scrip ID: PANKAJPIYUS

Dear Sir/Madam,

We would like to inform you that the 1st meeting of Board of Directors of **PANKAJ PIYUSH TRADE & INVESTMENT LIMITED** is scheduled to be held on Tuesday, 29th May, 2018 at registered office of the company situated at **Office No. 202, 2nd Floor, Kotla Village, Mayur Vihar, Phase - 1, Delhi, Delhi, 110091** to inter alia transact the following matters :

1. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 consider and approved the Audited Standalone Financial Results for quarter and year ended on 31st March, 2018

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 Audited Standalone Financial Results for the Quarter and year ended on 31st March, 2018 for all Directors/ Officers/ Designated employees of the company with immediate effect till 48 hours after the announcement of Financial result of the Company to the Stock Exchange (Both Days Inclusive).

2. To consider and approve the Auditor's Report on the Financial Results for quarter and year ended on 31st March, 2018.
3. To consider and approve the appointment of Secretarial auditor of the Company for the Financial Year 2017-18.
4. Any other Matter with the Permission of Chairperson

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

Thanking You.

Yours Faithfully,
FOR PANKAJ PIYUSH TRADE & INVESTMENT LIMITED

SHWETA
GUPTA

SHWETA GUPTA
DIRECTOR
DIN: 07452923

Digitally signed by SHWETA
DN: cn=, o=Personal, postalCode=560037, st=Karnataka,
2.5.4.20=706ded9bd40c4c12a285167752baa722362712c2
122758c647986b1a4ba0,
serialNumber=ba3ca78d40321cfa1edaa9641422a1dd074
47a588bc1e24a701ea1c183ed50, cn=SHWETA, OU=,
Date: 2018.05.22 12:37:32 +05'30'