



(CIN : L65990DL1982PLC256291)

PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

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

Date: 30 November, 2017

To,
Department of Corporate Services
Bombay Stock Exchange,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400001.

Scrip Code: 506122

Subject:- Intimation of Board Meeting to be held on 8th December 2017

Dear Sir/Madam,

We would like to inform you that the 5th /17-18 Meeting of Board of Directors of **Pankaj Piyush Trade & Investment Limited** is scheduled to be held on Friday , 8th December, 2017 at registered office of the company situated at Office No. 202, 2nd Floor Kotla Village, Mayur Vihar, Phase-1 Delhi East Delhi DL 110091 to inter alia transact the following matters :

1. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 consider and approve Unaudited Quarterly Financial Results for quarter ended on 30th September, 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 Quarterly Financial Results for the Quarter ended on 30th September, 2017 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 adopt Limited Review Report on Unaudited Quarterly Result of 30th September, 2017.
3. Any other matter with the permission of Chairman.

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

Thanking You.

Yours faithfully,

For Pankaj Piyush Trade & Investment Limited.


Deepak Kumar Das
Company Secretary

