

PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off.: 314, R.G. Mall, Opposite Dharmkunj Appartment, Sector-9, Rohini, New Delhi-110085
(CIN: L65990DL1982PLC256291)

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Date: 05.02.2016

To
The Bombay Stock Exchange Ltd.
PJ Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Prior notice of rescheduled Board Meeting

Dear Sir,

With reference to the above mentioned subject, we would like to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on Saturday, February 13, 2016 at 11.00 a.m., is now rescheduled on Monday, February 15, 2016 at 11.00 a.m. at the registered office of the Company at 314, R.G Mall, Opposite Dharmkunj Appartment, Sector-9, Rohini, Delhi 110 085, to consider and approve Un-audited Financial Results for the Quarter ended December 31, 2015.

Also, the Trading Window of the Company shall remain closed from February 06, 2016 to February 17, 2016 due to consideration of Unaudited Financial Results of the Company for the quarter ended December 31, 2015.

Kindly acknowledge the receipt of the same.

Thanking you

For Pankaj Piyush Trade and Investment Limited

Renu

Renu Bansal
Director
DIN: 05149389