

# 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: 08.02.2016**

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

**Sub: Prior notice of Board Meeting (REVISED)**

**Dear Sir,**

With reference to the above mentioned subject, this is to inform you that date of the meeting of the Board of Directors of the Company has been revised from Monday, February 15, 2016 to Sunday, February 14, 2016 to consider and approve Un-audited Financial Results for the Quarter ended December 31, 2015.

Now, the board meeting will be held on Sunday, February 14, 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.

Accordingly, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the Trading Window of the Company shall remain closed from February 09, 2016 to February 16, 2016 due to consideration of Unaudited Financial Results of the Company for the quarter ended December 31, 2015.

Kindly update accordingly.

Thanking you

**For Pankaj Piyush Trade and Investment Limited**

*Renu*

**Renu Bansal  
Director  
DIN: 05149389**