



PAUL MERCHANTS

Paul Merchants Ltd.

CIN : L74900DL1984PLC019879

Corp. Office : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022

Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713

Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,

Najafgarh Road, New Delhi-110015 Ph. : 011-48702000

www.paulmerchants.net info@paulmerchants.net

Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

PML/CS/BSE/2019/50
Date: May 04, 2019

SUB: - NOTICE OF BOARD MEETING UNDER PROVISIONS OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

SCRIP CODE: - 539113

Respected Sir/Madam,

In compliance with the provisions of Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of Paul Merchants Limited is scheduled to be held on Tuesday, the 14th Day of May, 2019 at 12.00 PM at the Corporate Office of the Company at PML House, SCO 829-830, Sector 22-A, Chandigarh to consider and approve the following:


1. Standalone Audited Financial Results for the Quarter and Financial Year ended 31.03.2019;
2. Consolidated Audited Annual Financial Results of the Company for the Financial Year ended 31.03.2019;
3. Annual Audited Standalone as well as Consolidated Financial Statements of the Company for the Financial Year ended 31.03.2019; and
4. To take up all allied and other matters.

This is for your information and record.

Thanking You.

Yours faithfully,

For **PAUL MERCHANTS LIMITED,**


HARDAM SINGH
COMPANY SECRETARY
FCS-5046

