



## Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679  
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/2020/664**  
**Date: February 03, 2020**

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

**SCRIP CODE: - 539113**

Dear Sir,

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 Thursday, the 13<sup>th</sup> Day of February, 2020 at 12:00 P.M. at the Corporate Office of the Company situated at PML House, SCO 829-830, Sector 22 A, Chandigarh, *inter-alia*,

1. To consider and approve, the Un-audited Standalone as well as Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019 in compliance with the Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;
2. To take up all allied and other matters.

Further, in continuation to our intimation letter having Reference No. PML/CS/BSE/2019/591 dated December 31, 2019 whereby the Trading Window for dealing in the securities of the Company for the Promoters, Directors, Designated Persons, connected persons and their immediate relatives was closed from Tuesday, December 31, 2019, the same will continue to remain closed till Saturday, February 15, 2020 in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report of Trading by Designated Persons.

Thanking You.

Yours faithfully,

For PAUL MERCHANTS LIMITED,

**HARDAM SINGH**

**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**FCS-5046**

