



**PAUL MERCHANTS**

**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,  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

PML/CS/BSE/2020  
Date: June 15, 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 25<sup>th</sup> Day of June, 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*, to consider and approve the following:

1. The audited Standalone as well as Consolidated Financial Results of the Company for the quarter and Financial Year ended 31<sup>st</sup> March, 2020 in compliance with the Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;
2. Annual Audited Standalone as well as Consolidated Financial Statements of the Company for the Financial Year ended 31.03.2020; and
3. To take up all allied and other matters.

Further, in continuation to our intimation letter having Reference No. PML/CS/BSE/2020/736 dated March 20, 2020 whereby the Trading Window for dealing in the securities of the Company for the Promoters, Directors, Designated Employees, connected persons and their immediate



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relatives was closed from Tuesday, March 31, 2020, the same will continue to remain closed till Saturday, June 27, 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**