



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,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

PML/CS/BSE/2020/ 440
Date: November 02, 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 12th Day of November, 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 half year ended 30th September, 2020 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/2020/344 dated September 28, 2020 whereby the Trading Window for dealing in the securities of the Company for the Promoters, Directors, Designated Employees, connected persons and their immediate relatives was closed from Wednesday, September 30, 2020, the same will continue to remain closed till Saturday, November 14, 2020 in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for Prevention of Insider Trading.

Thanking You.

Yours faithfully,

For **PAUL MERCHANTS LIMITED**

(HARDAM SINGH)

COMPANY SECRETARY & COMPLIANCE OFFICER
FCS 5046



WESTERN UNION
MONEY TRANSFER

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EXCHANGE

TOURS &
TRAVELS

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DOMESTIC
MONEY TRANSFER

INTERNATIONAL
SIM CARD