



PAUL MERCHANTS

Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC010079

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

PML/CS/BSE/2021/106

Date: May 28, 2021

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

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 a meeting of the Board of Directors of Paul Merchants Limited is scheduled to be held on Tuesday, the 8th Day of June, 2021 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 transact the following business:-

1. To approve Audited Standalone as well as Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2021 in compliance with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To approve Annual Audited Standalone as well as consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021
3. To take up all allied and other matters.

Further, in continuation to our earlier letter having Reference No. PML/CS/BSE/2021/848 dated March 30, 2021, whereby we had intimated about closure of the Trading Window for dealing in the securities of the Company for the Promoters, members of the Promoter Group, Directors, Designated Employees, connected persons and their immediate relatives from Wednesday, March 31, 2021, please note that the same will continue to remain closed till Thursday, June 10, 2021 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".

You are requested to take the above on your records please.

Thanking You.

Yours faithfully,

For **PAUL MERCHANTS LIMITED**

**(HARDAM SINGH)
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS 5046**