



# 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/2022/102**

**Date: May 2, 2022**

**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 12<sup>th</sup> Day of May, 2022 at 12:00 Noon at the Corporate Office of the Company situated at PML House, SCO 829-830, Sector 22 A, Chandigarh, inter-alia,

1. To approve Audited Standalone as well as Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2022 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 31<sup>st</sup> March, 2022;
3. To take up all allied and other matters as per Agenda.

Further, in continuation to our letter having Reference No. PML/CS/BSE/2022/750 dated March 28, 2022, 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 Thursday, March 31, 2022, please note that the same will continue to remain closed till Saturday, May 14, 2022 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**

