



**PAUL MERCHANTS LTD.**<sup>®</sup>

(An ISO 9001:2008 Certified Co.) (CIN: L74900DL1984PLC018679)

CORP. OFF. : PML House, SCO 829-830, Sector 22-A, Chandigarh - 160 022 Ph. 0172-5041786, 5025090 Fax : 0172-5041709

E-mail : info@paulmerchants.net Website : www.paulmerchants.net

REGD. OFF. : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015 Ph. : 011-48602000

Corporate Relations Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

PML/CS/BSE/2016/ 303  
Date: May 11, 2016

**SUB: - NOTICE OF BOARD MEETING UNDER PROVISIONS OF REGULATION 29 (1) (a) OF THE 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 M/s Paul Merchants Limited is scheduled to be held on Tuesday, the 24<sup>th</sup> Day of May, 2016 at 12.00 noon at the Corporate Office of the Company at PML House, SCO 829-830, Sector 22A Chandigarh to consider and approve the Audited financial results of the Company for the quarter and Financial year ended 31<sup>st</sup> March, 2016 and to take up allied matters.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct pursuant thereto, the Trading Window of the Company for dealing in the securities of the Company will remain closed for the Promoters, Directors, Designated Employees, connected persons covered under the said code and their immediate relatives from Wednesday, the 11<sup>th</sup> May, 2016 till Thursday, 26<sup>th</sup> Day of May, 2016 (both days inclusive).

Thanking You.

Yours faithfully,

For **PAUL MERCHANTS LIMITED,**

  
**HARDAM SINGH**  
**COMPANY SECRETARY**  
**FCS-5046**



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