



PAUL MERCHANTS

Paul Merchants Ltd.

CIN : L74900DL1984PLC018679

Corp. Office : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022

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

PML/CS/BSE/2016/ 778
Date: August 2, 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 Thursday, the 11th Day of August, 2016 at 12.30 noon at the Corporate Office of the Company at PML House, SCO 829-830, Sector 22A Chandigarh to consider and approve the Unaudited financial results of the Company for the quarter ended 30th June, 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 formulated thereunder, the Trading Window of the Company for dealing in the securities of the Company will remain closed for the Designated persons covered under the said code and their immediate relatives from Tuesday, 2nd Day of August, 2016 till Saturday, 13th Day of August, 2016 (both days inclusive).

Thanking You.

Yours faithfully,

For **PAUL MERCHANTS LIMITED**,

**HARDAM SINGH
COMPANY SECRETARY
FCS-5046**