



PAUL MERCHANTS

CIN : L74900DL1984PLC018679

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Corporate Relations Department,
BSE Limited,
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PML/CS/BSE/2017/822

Date: August 9, 2017

SUB: - NOTICE OF BOARD MEETING UNDER PROVISIONS OF REGULATION 29 (1) (A) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CLOSURE OF TRADING WINDOW IN TERMS OF SEBI (PROHIBITION OF INSIDER TRADING) 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 Wednesday, the 23rd day of August, 2017 at 12.00 PM 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, 2017 in compliance with the Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and to take up allied and other 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 Thursday, the 10th day of August, 2017 till Friday, the 25th Day of August, 2017 (both days inclusive).

Thanking You.

Yours faithfully,

For **PAUL MERCHANTS LIMITED**,


HARDAM SINGH
COMPANY SECRETARY
FCS-5046

