



**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,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

PML/CS/BSE/2017

Date: November 06, 2017

**SUB: - NOTICE OF BOARD MEETING UNDER PROVISIONS OF 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 Tuesday, the 14<sup>th</sup> Day of November, 2017 at 12.30 PM at the Corporate Office of the Company at PML House, SCO 829-830, Sector 22 A Chandigarh to consider and approve the Unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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 has been closed for the Promoters, Directors, Designated Employees, connected persons covered under the said code and their immediate relatives from Saturday, the 4<sup>th</sup> day of November, 2017 till Thursday, the 16<sup>th</sup> Day of November, 2017 (both days inclusive).

Thanking You.

Yours faithfully,

For **PAUL MERCHANTS LIMITED,**

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