



# PAUL MERCHANTS

**Paul Merchants Ltd.**

CIN : L74900DL1984PLC018679

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

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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/2017/ 259  
Date: May 16, 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,

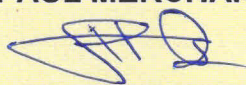
In compliance with the provisions of Regulation 29 (1) (a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of M/s Paul Merchants Limited is scheduled to be held on Monday, the 29<sup>th</sup> Day of May, 2017 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, 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 Wednesday, the 17<sup>th</sup> May, 2017 till Wednesday, 31<sup>st</sup> Day of May, 2017 (both days inclusive).

Thanking You.

Yours faithfully,

For **PAUL MERCHANTS LIMITED**

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



WESTERN UNION  
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INTERNATIONAL  
SIM CARD