



PAUL MERCHANTS

Paul Merchants Ltd.

CIN : L74900DL1984PLC018679

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

Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713

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/2018/ 149
Date: May 18, 2018

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 Monday, the 28th Day Of May, 2018 at 12.00 PM at the Corporate Office of the Company at PML House, SCO 829-830, Sector 22 A Chandigarh to consider and approve Standalone audited quarterly and yearly financial results and consolidated Annual Financial Results of the Company for the quarter and year ended 31.03.2018 and to approve the Annual Financial Statements of the Company for the Financial Year ended 2017-18 and to take up all 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 has been closed for the Promoters, Directors, Designated Employees, connected persons covered under the said code and their immediate relatives from Friday, the 18th day of May, 2018 till Wednesday, the 30th Day of May, 2018 (both days inclusive).

Thanking You.

Yours faithfully,

For **PAUL MERCHANTS LIMITED,**


HARDAM SINGH
COMPANY SECRETARY
FCS-5046



WESTERN UNION
MONEY TRANSFER

FOREIGN
EXCHANGE

TOURS &
TRAVELS

OUTBOUND
MONEY TRANSFER

DOMESTIC
MONEY TRANSFER

INTERNATIONAL
SIM CARD