



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/BSE/BM/2018/197

Date: May 29th, 2018

Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Scrip Code: BSE : 539113

TIME OF COMMENCEMENT OF BOARD MEETING: 12.00 PM

TIME OF CONCLUSION OF BOARD MEETING : 05.50 PM

Dear Sir,

Pursuant to the requirement of Para A (7) of Part A of Schedule III of SEBI LODR, read over with Para A (7) of Annexure I to SEBI circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015 we would like to inform your good office that Mr. Krishan Lall Khetarpaul (DIN: 01268756), Independent Director of the Company has resigned from his office and the Board of directors in their meeting held on Monday, 28th May, 2018 have taken his resignation on records. The information in this regard as per said circular dated 09.09.2015 is given below :-

1. Name of the director – Mr. Krishan Lall Khetarpaul
2. Reason for change – Resignation, Preoccupation elsewhere
3. Date of cessation/ Board meeting in which the matter taken on record – 28.05.2018

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **PAUL MERCHANTS LIMITED**

(HARDAM SINGH)
COMPANY SECRETARY
FCS-5046

