



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/2018/ 330 .
Date: August 4, 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 13th Day of August, 2018 at 12:00 PM at the Corporate Office of the Company situated at PML House, SCO 829-830, Sector 22 A, Chandigarh to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2018 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 4th day of August, 2018 till Wednesday, the 15th Day of August, 2018 (both days inclusive).

Thanking You.

Yours faithfully,

For PAUL MERCHANTS LIMITED,


HARDAM SINGH
COMPANY SECRETARY
FCS-5046

