



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/2019/700

Date: January 28, 2019

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 Thursday, the 7th Day of February, 2019 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 the Unaudited financial results of the Company for the quarter and nine months ended 31st December, 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 Tuesday, the 29th day of January, 2019 till Saturday, the 09th Day of February, 2019 (both days inclusive).

Thanking You.

Yours faithfully,

For **PAUL MERCHANTS LIMITED,**


HARDAM SINGH
COMPANY SECRETARY
FCS-5046



WESTERN UNION
MONEY TRANSFER

FOREIGN
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TRAVELS

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SIM CARD