



# PAUL MERCHANTS

**Paul Merchants Ltd.**

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Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
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Mumbai- 400001

PML/BSE/BM/2019/706

Date: January 30, 2019

**SUB: - PUBLICATION OF NOTICE OF BOARD MEETING**

**SCRIP CODE: - 539113**

Dear Sir,

Please find enclosed herewith the copy of the two Newspapers (The Financial Express and Jansatta dated 30.01.2019) in which the notice of Board Meeting for consideration and taking on record inter-alia unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018 and to take up allied and other matters had been published as per applicable clauses of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **PAUL MERCHANTS LIMITED**

  
(**HARDAM SINGH**)  
**COMPANY SECRETARY**  
**FCS 5046**



Encl: as above



