



PAUL MERCHANTS

Paul Merchants Limited

An ISO 9001 : 2015 Certified Company 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

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

PML/CS/BSE/2023/199
Date: December 12, 2023

**SUBJECT:- NOTICE OF BOARD MEETING UNDER REGULATION 29 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

SCRIP CODE: - 539113

Dear Sir,

In compliance with the provisions of Regulation 29(1)(f) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of Paul Merchants Limited is scheduled to be held on Wednesday, the 20th Day of December, 2023 at 12.00 Noon at the Corporate Office of the Company situated at PML House, SCO 829-830, Sector 22 A, Chandigarh, inter-alia, to transact the following business:-

1. To consider and approve, the allotment of Bonus Equity Shares in the ratio of 2:1 i.e. 2 (Two) equity shares for every 1 (One) existing equity share held by the Members of the Company.
2. To take up all allied and other matters.

You are requested to take the same on your records.

Thanking You.

Yours faithfully,

For **PAUL MERCHANTS LIMITED**

(HARDAM SINGH)
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS 5046