

# **PANKAJ PIYUSH TRADE AND INVESTMENT LTD**

Regd. Off. :314, 3rd Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085  
(CIN : L65990DL1982PLC256291)

Website : [www.pptinvestment.in](http://www.pptinvestment.in)  
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Ph. : 011-42804171, 9891442777

**To,**  
**The Manager-Listing Department**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai- 400001**  
**Scrip Code: 506122**

**Date: August 17, 2020**

**Sub: Notice of Thirty Eighth Annual General Meeting of the Company**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we would like to inform you that the Thirty Eighth Annual General Meeting (AGM) of M/s Pankaj Piyush Trade & Investment Limited ("the Company") is scheduled to be held on Thursday, 10<sup>th</sup> day of September, 2020 at 11:00 A.M at 314, 3<sup>rd</sup> Floor, Opposite Plot No. 39, R.G. Mall Sector-9, Rohini New Delhi-110085 to transact the businesses as set out under the Notice calling Thirty Eighth Annual General Meeting.

With due regards to above, please find enclosed the Annual Report of Financial Year 2019-20 containing Notice of Thirty Eighth Annual General Meeting.

This is submitted for your information and records.

Thanking you,

**For Pankaj Piyush Trade and Investment Limited**

**For Pankaj Piyush Trade & Investment Limited**

**Vinod Kumar Bansal**  
**Director**  
**(DIN: 00243709)**

**A-1/11, Varun Apartments, Sector-9,**  
**Rohini, New Delhi-110085**

