

Pet Plastics Limited

Regd. Off: 3rd Floor, 323, Panchratna Bldg., Opera House, Mumbai – 400 004.

Tel: 022- 23615564. Email – petplasticslimited@gmail.com.

Website: www.petplasticslimited.com

CIN: L25200MH1985PLC037217

12th November, 2020

To,
The Secretary, (Listing Department)
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Ref: Scrip Code: 524046 / ISIN: INE704F01018

Dear Sir,

The Board of Directors of the Company, in their meeting held on 12th November, 2020, inter alia considered the following;

1. Approved the Un-audited Standalone Financial Results together with Limited Review Report thereon for the Quarter and Half year ended 30th September, 2020, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The copy of the same is enclosed herewith.
2. Based on the recommendation of Audit Committee, the Board has considered and approved the related party transactions for the Half year ended September 30, 2020.
3. Decided to convene Annual General Meeting of the Company on Saturday, December 12, 2020 at the Registered Office of the Company situated at 3rd Floor, Panchratna Bldg, Opera House, Mumbai - 400004.
4. Decided cut-off date for determining the eligibility of members to avail the facility of remote e-voting as well as voting in the general meeting will be Friday, December 04, 2020.



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5. Decided to fix the Book Closures from Saturday, December 05, 2020 to Friday, December 11, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company.

The meeting Commenced at 3.00 P.M. Concluded on 5.00 P.M.

Kindly acknowledge the receipt and oblige.

For Pet Plastics Limited

Ritesh Vijay Vakil
DIN: 00153325
(Managing Director)



Encl.: As above