



323, Panchratna Bldg, Opera House,  
Charni Road, Mumbai - 400 004, Maharashtra, India

Tel : + 91 -22 - 66344067  
Telefax : + 91 -22 -23615564  
Email : ppl@petplasticslimited.com  
Website : www.petplasticslimited.com

**CIN : L25200MH1985PLC037217**

Date: June 30, 2021

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phirozee Jeejeeboy Towers, Dalal Street,  
Fort, Mumbai - 400 001

Dear Sir,

**Sub: Outcome of the Board Meeting held on Wednesday, June 30, 2021**

**Ref: Regulation - 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations,  
2015 - Pet Plastics Ltd**

This is to inform you that inter alia, the following is the outcome of the meeting of the Board of Directors of the Company held today considered and approved following:

1. The Audited Standalone Financial Statements along with the Statement of Assets and Liabilities, Cash Flow Statement and Audit Report for the quarter and financial year ended on March 31, 2021 and affirms their satisfaction over the results of the Company.

Further, a copy of the Audited Standalone Financial Statements for the quarter and financial year ended March 31, 2021 along with Statement of Assets and Liabilities, Cash Flow Statement and Audit Report issued by M/s. Mulraj D. Gala, Chartered Accountants, the Statutory Auditors of the Company on the aforesaid financial statement and a declaration on unmodified opinion on financial results are enclosed herewith.

2. To take note of the related party transactions entered for the half year ended March 31, 2021.

Kindly note that the meeting of the Board of Directors commenced at 4.30 P.M. and concluded at 5.30 P.M.

This is for your information and records.

323, Panchratna Bldg, Opera House,  
Charni Road, Mumbai - 400 004, Maharashtra, India



Tel : + 91 -22 - 66344067  
Telefax : + 91 -22 -23615564  
Email : ppl@petplasticslimited.com  
Website : www.petplasticslimited.com

**CIN : L25200MH1985PLC037217**

Kindly take above on record.

Thanking you,

For Pet Plastics Limited

A handwritten signature in black ink, appearing to read 'Ritesh', is written over a light blue circular stamp.



Ritesh Vijay Vakil  
Managing Director  
DIN- 00153325

Encl: As Above



**CIN : L25200MH1985PLC037217**

**Brief Profile of Secretarial Auditor, CS Amita Karia**

Name of the Secretarial Auditor	Ms. Amit Karia
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Secretarial Auditor
Brief Profile	Mrs. Amita Karia is a law graduate from the Mumbai University and Associate Member of the Institute of Company Secretaries of India (ICSI). She has worked in Legal & Secretarial Department of conglomerates and has experience of working with various Listed Companies engaged in manufacturing and trading activities since past few years. She also have vast experience in handling in various Corporate Law compliances, secretarial audits and due diligences in diverse industries.
Relationships between Directors inter-se	None to disclose

**Brief Profile of Internal Auditor, Jimit Gathani**

Name of the Internal Auditor	M/s. J C Gathani & Co (Jimit Gathani)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Internal Auditor
Brief Profile	J C Gathani & Co, was established in June 2013, is a dynamic and progressive firm, consisting a team of juvenile professionals with experience in the field of Direct and Indirect Taxes  The team consists of a bunch of highly knowledgeable and experienced professionals specializing in wide spectrum of quality service
Relationships between Directors inter-se	None to disclose