

# 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: L25200MH1985PLC03721

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Date: November 19, 2020

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

Dear Sir,

**Sub: Compliance of Regulations 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulations 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Part A of Schedule III of SEBI Listing Regulations, please find enclosed herewith 34<sup>th</sup> Annual Report of the Company for the Financial Year 2019-20 along with the Notice convening 34<sup>th</sup> Annual General Meeting (AGM) to be held on Saturday, December 12, 2020 at 3.30 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OVAM”).

In compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs (“MCA Circulars”) and other applicable provisions of the Companies Act, 2013 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (“SEBI Circular”) issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Annual Report along with the Notice convening 34<sup>th</sup> AGM of the Company for the Financial Year 2019-20 is being dispatched / sent to the Members through email only on November 19, 2020 whose email were registered with the Company / Depositories.



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Further, please note the following:

Sr. No.	Particulars	Date
1	Cut-off Date / Record Date for Determining the shareholders of 34 <sup>th</sup> Annual General Meeting	Friday, December 04, 2020
2	Remote E-voting Period	Commence on Wednesday, December 09, 2020 (9:00 a.m. IST) and end on Friday, December 11, 2020 (5:00 p.m. IST)
3	Book Closure	from Saturday, December 05, 2020 to Friday, December 11, 2020

Request you to take the above on your record.

Thanking you,  
For Pet Plastics Limited

  
Ritesh Vakil  
Managing Director  
DIN: 00153325



Encl.: As above