



**CIN : L25200MH1985PLC037217**

**February 03, 2021**

To,  
The Manager - Department of Corporate Services  
Bombay Stock Exchange Limited  
Dalal Street  
Mumbai

**Sub: Intimation of Board meeting for considering Un-Audited Financial Results for  
the quarter ended 31<sup>st</sup> December, 2020.**

**Ref: Scrip Code: PETPLST ISIN: INE704F01018**

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2021 at 3.00 p.m. at 3rd Floor, Panchratna Bldg, Opera House, Mumbai - 400 004 to consider and approve:

1. The Unaudited Financial Results of the Company for the Quarter ended December 31, 2020 together with the Limited Review Report thereon;
2. To appoint Secretarial Auditor for the FY 2020-2021;
3. To appoint Internal Auditor for the FY 2021-2022;
3. Any other matter with the permission of Chair.

Pursuant to Company's code of Conduct and procedures for fair disclosures of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company have already been closed since January 1, 2021 and shall open 48 hours after the announcement of the Unaudited Financial Results.

This is for the information of the members and exchanges.  
Thanking you

Yours faithfully

For Pet Plastics Limited

A handwritten signature in blue ink, appearing to read 'Ritesh'.

Ritesh Vijay Vakil  
DIN: 00153325  
(Managing Director)





11	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year						1385.21
12	Earning Per Share (EPS)						
	Basic						2.39
	Diluted						
	*Not Annualised						

Notes:

- 1 The above unaudited results have been reviewed by the Audit Committee in its meeting held on February 10, 2021 and approved & taken on record by the Board of Directors in its meeting held on February 10, 2021. The Statutory Auditors have carried out a limited review of the above financial results.
- 2 The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 Segment-wise reporting as defined in Indian Accounting Standards is not applicable, since the entire operation of the Company relates to only one segment.
- 4 Previous period figures have been regrouped and reclassified, wherever necessary to conform to current period classification.

For MULRAJ D. GALA  
CHARTERED ACCOUNTANT

*M.D. Gala*  
M. No. 41206

By Order of the Board  
For PET PLASTICS LIMITED

sd/- *Ritesh*

RITESH VIJAY YAKIL  
Managing Director  
DIN: 00153325

Place: Mumbai  
Date : 10.02.2021



# Mulraj D Gala

CHARTERED ACCOUNTANT

Off no.B-21, Shashtri Niketan, R R  
Chemburkar Marg, Chembur Naka,  
B/h Telephone Exchange, Chembur,  
Mumbai - 400071

## Independent Auditor's Review Report on Standalone Quarterly and Nine Monthly Financial Results of the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to the Board of Directors,  
**For PET PLASTICS LIMITED**

We have reviewed the accompanying statement of unaudited financial results of Pet Plastics Limited for the Quarter and Nine Month ended 31<sup>st</sup> December, 2020. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Standards and SEBI circulars CIR/CFD/CMD/15/2015 dated 30 November, 2015 and CIR/CFD/FAC/62/2016 dated 5 July, 2016 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mulraj D Gala

Proprietor

MEMBERSHIP NO.041206



Place: Mumbai

Date: 10.02.2021

UDIN: 21041206AAAAMI5252