

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

August 25, 2020

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

Sub: Notice of Board Meeting pursuant to Regulation 29(1) of Listing Regulation.

Ref: 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 August 31, 2020 at 2.30 p.m. at 3rd Floor, Panchratna Bldg, Opera House Mumbai - 400004 to consider inter-alia the following matters:

1. To discuss and approve the Un-audited Standalone Financial Results together with Limited Review Report thereon for the Quarter ended 30th June, 2020, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
2. To approve the draft of Board's Report, Corporate Governance Report and Management Discussion and Analysis Report (MDAR).
3. To consider and approve draft of the Annual Report for the financial year ended March 31, 2020.
4. Any other business with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the closure of trading window and will end after 48 hours after the results are made public on August 31, 2020.

For Pet Plastics Limited

(Ritesh Vijay Vakil)
Managing Director
DIN: 00153325