

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

November 05, 2020

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 and half year ended 30th September, 2020.

Ref: Scrip Code: 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 Thursday, November 12, 2020 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 and Half year ended September 30, 2020 together with the Limited Review Report thereon;
2. The date, day and time of convening Annual General Meeting of the Company;
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Pursuant to Company's code of Conduct and procedures for fair disclosures of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in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 October 1, 2020 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



Ritesh Vijay Vakil
DIN: 00153325
(Managing Director)

Place: Mumbai