



PPL
Pet Plastics Limited

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Website : www.petplasticslimited.com

CIN : L25200MH1985PLC037217

12th August, 2021

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Ref: Scrip Code: 524046 / ISIN: INE704F01018

Dear Sir,

The Board of Directors of the Company, in their meeting held on 12th August, 2021, inter alia considered and approved the following;

1. Approved the Un-audited Standalone Financial Results together with Limited Review Report thereon for the Quarter ended 30th June, 2021, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The copy of the same is enclosed herewith.
2. To convene Annual General Meeting of the Company through Video Conferencing and Other audio visual means pursuant to the applicable provisions of the Companies Act, 2013 and Circulars as applicable.
3. Director's Report, Corporate Governance Report, Management Discussion and Analysis Report and its Annexure for the Financial Year Ended as on March 31, 2021.

The meeting Commenced at 4.00 P.M. Concluded on 5.00 P.M.

Kindly acknowledge the receipt and oblige.

For Pet Plastics Limited

Ritesh Vijay Vakil
DIN: 00153325
(Managing Director)



Encl.: As above