



Tel.: 022 - 23615564
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CIN : L25200MH1985PLC037217

30th December, 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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, December 30, the following;

1. Standalone Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2021 together with the Limited Review Report thereon;
2. Consolidated Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2021 together with the Limited Review Report thereon;
3. The related party transactions (which is approved and recommended by the Audit Committee) for the half year ended September 30, 2021.

The meeting Commenced at 4.30 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