



Tel.: 022 - 23615564
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CIN : L25200MH1985PLC037217

Date: May 30, 2022

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

Subject: Outcome of the Board Meeting held on May 30,2022

**Ref: Regulation - 30 of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015 - Pet Plastics Ltd- 524046**

Dear Sir,

This is to inform you that, the Board of Directors of the Company in its meeting held today i.e., Monday, May 30, 2022, has inter alia considered and approved the following;

1. The Audited Standalone Financial Results and Statements of the company for the quarter and financial year ended on March 31st, 2022 along with the Auditor Report.

Further, a copy of the Audited Standalone Financial Result, Statement of Assets and Liabilities, Cash Flow Statement along with the Audit Report issued by M/s. Maheshwari & Co., Chartered Accountants, the Statutory Auditors of the Company on the aforesaid financial results and a declaration on unmodified opinion on financial results are enclosed herewith.

2. Any other matter with the permission of chair.

Kindly note that the meeting of the Board of Directors commenced at 4.30 P.M and concluded at 7.30 P.M.



This is for your information and records.

Kindly acknowledge the receipt and oblige.

Thanking you,

For Pet Plastics Ltd
For PET PLASTICS LIMITED



Ritesh Vijay Vakil
Managing Director
DIN- 00153325

Director



Encl: As Above