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Date: 01.02.2019

To The Listing Department, Bombay Stock Exchange Limited 25th Floor, P.J. Towers, Dalal Street, Fort Mumbai- 400 001 Scrip Code No. 538963	To The General Manager-Operations, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No C62. Opp. Trident Hotel, Bandra Kurla Complex, Bandra E Mumbai-400098
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Sub.: Notice of Board meeting under Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 11, 2019 at the Registered Office of the company to consider and approve the following:

- Unaudited financial results of the company for the quarter ended December 31, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation and company code for "Prohibition of Insider Trading", the "Trading Window" for dealing in securities of the company is closed from February 01, 2019 to till the expiry of 48 hours from the conclusion of the Board meeting to be held on February 11, 2019.

You are request to take the above as compliance under the applicable regulations(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking You,

Yours Faithfully

For **PACT INDUSTRIES LIMITED**



Divya Khanna
(Company Secretary)

