

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: L25200MH1985PLC037217

November 5, 2019

To,
The Manager - Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street
Mumbai

Sub: Notice of Board Meeting pursuant to Regulation 29(1) of Listing Agreement.

Ref: Scrip Code: 524046 / 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 Tuesday, November 12, 2019 at 2.00 p.m. at 3rd floor, Panchratna Bldg, Opera House Mumbai 400004 MH IN to consider the following transactions:

1. To appoint and approve the Unaudited Financial Results (Including Cash Flow Statements) of the Company for the Quarter and Half year ended September 30, 2019 together with the Limited Review Report thereon.
2. To appoint Mrs. Laxmi Donga Shrinivas (DIN 08593758) as an Additional Independent Director of the company.
3. To appoint Mrs. Vasarla Durga (DIN 08593741) as an Additional Non-Executive Director of the company.
4. Any other matter with the permission of chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the closure of trading window will end after 48 hours after the results are made public.

Place: Mumbai

For PET PLASTICS LTD



Ritesh Vijay Vakil
DIN: 00153325
(Managing Director)