

FUTURA POLYESTERS LIMITED

To
BSE Ltd,
PJ Towers,
Dalal Street
Mumbai 40001

20-9-2020

Dear sirs,

SUBJECT : Intimation re holding of Board Meeting
Scrip Code: 500720

A Board Meeting of the company will be held on Monday 28th September 2020 at 11.45 am, inter alia to approve the audited/unaudited Quarterly Result for the quarter ended 31-3-2020 & 30-6-2020 and Financial Statements for the year ended 31-3-2020.

Please take the same on record, information will be available on company's website.

Thanking you

For FUTURA POLYESTERS LTD

Sd/-

Director
DIN 00005264