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To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001(MH)

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that 3/2023-24 Meeting of the Board of Directors of the Company is scheduled to be held on _____ at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider and recommend the re-appointment of Mr. Anil Chaudhary (DIN: 00017913) Chairman & Managing Director of the company for further period of 3 (Three) years w.e.f., 20th February, 2024.
2. To consider and approve the Notice of the 39th Annual General Meeting for the Financial Year 2022-23 of the Company scheduled to be held on Wednesday 20th day of September, 2023
3. To consider and approve the Board Report of the Company for the Financial Year 2022-23
4. To consider and approve the Annual Book Closure for the purpose of the 39th Annual General Meeting.
5. Approval of the cut-off date for eligibility to participate in the remote E-Voting and E- voting at 39th Annual General Meeting to be held through VC/OAVM.
6. To Appoint Scrutinizer for the process of remote E-voting as well as E-voting at the 39th AGM of the Company.
7. To consider and approve other matter incidental thereto.

As per SEBI (Listing Obligation and Disclosure Requirements) (Second Amendment) Regulations, 2021 wide notification no. SEBI/LAD-NRO/GN/2021/22 dated 5th May, 2021, the Company is not required to publish the Notice of Board Meeting in Newspaper.

You are requested to please take on record above said information for your reference and disseminate it on the portal of the BSE for information to the investors and members of the Company.



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Kindly take the same on your record and do the needful.
Thanking you
Yours Faithfully
