



PACT INDUSTRIES LTD.

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28- February- 2018

To The Listing Department, Bombay Stock Exchange Limited 25 th 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, 4 th Floor, Plot No C62 Opp. Trident Hotel, Bandra Kurla Complex, Bandra E Mumbai-400098
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Dear Sir/Madam,

Sub: Outcome of Board Meeting

This is to inform that the board of directors at the meeting held today at 2.00 PM considered and approved the following items:

- The issuance of Equity shares on Preferential Basis.
- The Notice of Extraordinary General meeting to be held on Tuesday, 27th March, 2018 at 11.00am at the Registered Office of the company.
- Increase in Authorised Share Capital from Rs 6 Crores to 7 Crores.

Also, Looking at the requirement of the company, the Board has withdrawn the Right Issue process of the company in the Board meeting held today i.e 28.02.2018 subject to approval of Shareholders in Extraordinary General Meeting to be held on 27.03.2018.

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,
For PACT INDUSTRIES LIMITED

Harpreet Singh
Managing Director