



Purity Flexpack Ltd.

FACTORY - AT - VANSETI, POST TAJPURA , NR HALOL DIST PANCHMAHAL -PH - 9879508744
sales@purityflexpack.com ,www.purityflexpack.com CIN L25200GJ1988PLC010514

Purity/CS/2019-2020/13

Date - 3rd August, 2019

To,
The Manager,
Department of Corporate Services),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Ref : SCRIP-523315 & INE898O01010.
Sub : Notice Board Meeting to be held on 12/08/2019 .

Dear Sir / Madam,

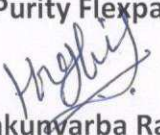
Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform that meeting of Board of Directors is scheduled to be held on 12th August, 2019 to consider and approve unaudited financial results for the quarter ended 30th June, 2019.

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from August 03, 2019 (from the time of this announcement) and the closure will end after 48 hours after the results are made to public. Accordingly, all insiders (including Directors and Designated Employees), are hereby directed not to deal in shares of the Company during the period of closure of Trading window as stated above.

Kindly take the said information on records.

Thanking You.

Yours Faithfully,
For Purity Flexpack Limited


Hemkumarba Ranjitsinh Gohil
Company Secretary

