



Purity Flexpack Ltd.

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

Purity/CS/2019-2020/10

Date - 19th July, 2019

To,
The Manager,
Department of Corporate Services),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Ref : SCRIP-523315 & INE898001010.
Sub : Outcome of Board Meeting hold on 19/07/2019.

Dear Sir / Madam,

With reference to above and pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulation) as amended from time to time, we would like to inform that the Board of Directors at their meeting held on 19th July, 2019 have approved :

- a) Approved appointment of Scrutinizer for ensuing Annual General Meeting.
- b) Authorized Mr. Anil B Patel, Managing Director of the Company to decide date, time and place of ensuing Annual General Meeting and book closer date.
- c) Approved Board's Report FY 2018-19.
- d) Approved Secretarial Audit Report for FY 2018-19.

Kindly take the said information on record and acknowledge the receipt.

Thanking You.

Yours Faithfully,
For Purity Flexpack Limited

Hemkunvarba Ranjitsinh Gohil
Company Secretary

