



# Purity Flexpack Ltd.

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

Purity/CS/2019-2020/12

Date - 4<sup>th</sup> 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 of Annual General Meeting to held on 29/08/2019 and Intimation of Book Closure & E-voting period.

Dear Sir / Madam,

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed notice of 31<sup>st</sup> Annual General Meeting (AGM) along with Annual Report for the year 2018-19. The same will also be made available at the Company's website [www.Purityflexpack.com](http://www.Purityflexpack.com).

The schedule of 31<sup>st</sup> AGM is as follow:

Event	Date
Date of AGM	29/08/2019, at the registered office of the company.
Date of Book Closure	22/08/2019 to 28/08/2019 (both days inclusive)
Cut-off date	21/08/2019
Period of E-voting	26 <sup>th</sup> August, 2019 (9 a.m.) and ends on 28 <sup>th</sup> August, 2019 (5 p.m.)

Kindly take the said information on records.

Thanking You.

Yours Faithfully,  
For Purity Flexpack Limited

Anil Patel  
Managing Director

