



Purity Flexpack Ltd.

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

Purity/CS/2019-20/08
6th July, 2019

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India

Sub. : Intimation of Appointment of Company Secretary & Compliance Officer.
Ref : SCRIP CODE : 523315 & INE898O01010

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015) as amended from time to time, we would like to inform that Ms. Hemkunvarba Ranjitsinh Gohil has been appointed as Company Secretary and Key Managerial Personnel as well as Compliance Officer of the Company w.e.f. 20th April, 2019.

Kindly take the information of record and acknowledge the receipt.

Thanking you.

Yours Faithfully,
For Purity Flexpack Limited

Anil B Patel
Managing Director
DIN No.: 00006904

