



Purity Flexpack Limited

PFL/20/2023-24/VP

20th July, 2023

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 523315

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, i.e. 26th July, 2023 at 11.00 a.m.** at Vanseti, Nr. Baska, Halol GJ 389 350 to consider, approve and take on record, inert alia below business transactions:

1. To fix day, time and date of 35th Annual General Meeting ("AGM") for the Financial Year 2022-23.
2. To fix date of closure of register of members and transfer books for the purpose of 35th AGM.
3. To approve the Board's report of the Company.
4. To appoint scrutinizer for the purpose of 35th AGM.
5. To appoint Secretarial Auditor for the Financial Year 2023-24.
6. To appoint Internal Auditor for the Financial Year 2023-24.
7. To appoint Cost Auditor for the Financial Year 2023-24.
8. Any other matter with the permission of the chair.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For **Purity Flexpack Limited**

Patel
Anilkumar
Digitally signed by
Patel Anilkumar
Date: 2023.07.20
18:07:08 +05'30'

Anil Patel
Managing Director
DIN: 00006904