



# Purity Flexpack Limited

PFL/01/2021-22/VP  
19<sup>th</sup> June, 2021

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

**Scrip Code: 523315**

## **Subject: Intimation for Board Meeting**

Dear Sir/Madam,

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 **Saturday, i.e. 26<sup>th</sup> June, 2021 at 11.00 a.m. at Vanseti, Nr. Baska, Halol GJ 389 350** to consider, approve and take on record the following transactions:

1. Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 together with the Auditors' Report thereon by the Statutory Auditors of the Company.
2. Appointment of Ms. Matrikaa Sharma (Membership No. A39880) as a Company Secretary w.e.f. 26<sup>th</sup> June, 2021.
3. Any other matter with the permission of the chair.

Further, the Company has already closed the trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 w.e.f. 1<sup>st</sup> April, 2021 till 48 hours after the dissemination of the Audited Financial Results of the Company for the quarter and year ending 31<sup>st</sup> March, 2021.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Purity Flexpack Limited



Anil Patel  
Managing Director  
DIN: 00006904

