



# Purity Flexpack Ltd.

FACTORY - AT – VANSETI, POST TAJPURA , NR HALOL DIST PANCHMAHAL -PH - 9879508744

sales@purityflexpack.com ,www.purityflexpack.com CIN L25200GJ1988PLC010514

Date: 22/05/2018

To,  
The Listing Department,  
The Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, P. J. Tower,  
Fort, Mumbai-400 001.

Reg.: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> May, 2018 at the Registered Office of the Company to, inter alia, to consider, approve and take on record Audited Standalone Financial Results of the Company for the year ended 31<sup>st</sup> March, 2018 along with Audited Report.

This is for your information and record.

Thanking you,

Yours faithfully,  
**FOR PURITY FLEXPACK LTD.**

**ANIL PATEL**  
**MANAGING DIRECTOR**

