



Purity Flexpack Ltd.

FACTORY - AT – VANSETI, POST TAJPURA, NR HALOL, DIST-PANCHMAHAL – PH. - + 91 9879508744
sales@purityflexpack.com, www.purityflexpack.com CIN L25200GJ1988PLC010514

PFL/12/2021-22/VP
17th August, 2021

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 **Monday, i.e. 23rd August, 2021 at 11.00 a.m.** at Vanseti, Nr. Baska, Halol GJ 389 350 to consider, approve and take on record, inter alia below business transactions:

1. To fix day, time and date of 33rd Annual General Meeting (“AGM”) for the Financial Year 2020-21.
2. To fix date of closure of register of members and transfer books for the purpose of 33rd AGM.
3. To appoint Mr. Devesh R. Desai as scrutinizer for the purpose of 33rd AGM.
4. Any other matter with the permission of chair.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For **Purity Flexpack Limited**



Anil Patel
Managing Director
DIN: 00006904