



# Purity Flexpack Limited

PFL/10/2023-24/VP

19<sup>th</sup> May, 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 **Monday, i.e. 29<sup>th</sup> May, 2023** at **11.00 a.m.** at Vanseti, Nr. Baska, Halol GJ 389 350 to consider, approve and take on record, inert alia Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023 together with the Auditors' Report thereon by the Statutory Auditors of the Company and any other matter with the permission of 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: 2023.05.19  
02:16:09 +05'30'

**Anil Patel**  
**Managing Director**  
**DIN: 00006904**