



# Purity Flexpack Limited

PFL/37/2021-22/VP

19<sup>th</sup> March, 2022

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> March, 2022 at 11.00 a.m. at Vanseti, Nr. Baska, Halol GJ 389 350** to consider, approve and take on record the following transactions:

1. Appointment of Mr. Pratik Shah (DIN: 03337910) as an Additional Non Executive - Independent Director.
2. Appointment of Mr. Forum Lodaya (DIN: 08517985) as an Additional Non Executive - Independent Director.
3. Appointment of Mr. Aalok Davda (DIN: 03178800) as an Additional Non Executive - Independent Director.
4. Resignation of Mr. Darshak Sheth, Mr. Nilesh Patel and Mr. Manish Baxi from the Board due to completion of two consecutive terms of Independent Director.
5. 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

  
Anil Patel  
Managing Director  
DIN: 00006904

