



Purity Flexpack Ltd.

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

Date: 04/08/2017

To,
The Listing Department,
The Bombay Stock Exchange Ltd.
25th 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 Friday, 10th August, 2018 at the Registered Office of the Company to, inter alia, consider, approve and take on record Un-audited Standalone Financial Results of the Company for the quarter ended 30th June, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,
FOR PURITY FLEXPACK LTD.

K. Patel



**KUNAL PATEL
DIRECTOR**