



Purity Flexpack Limited

PFL/06/2022-23/VP

19th May, 2022

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 **Saturday, i.e. 28th May, 2022 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. Audited Financial Results of the Company for the quarter and year ended 31st March, 2022 together with the Auditors' Report thereon by the Statutory Auditors of the Company.
2. To fix day, time and date of 34th Annual General Meeting ("AGM") for the Financial Year 2021-22.
3. To fix date of closure of register of members and transfer books for the purpose of 34th AGM.
4. To appoint Mr. Devesh R. Desai as scrutinizer for the purpose of 34th AGM.
5. 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

