



Purity Flexpack Limited

PFL/2020-21/41
8th February, 2021

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 523315

Subject: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that we would like to inform that the Board of Directors at their meeting held on 8th February, 2021 have approved Unaudited Financial Results along with Limited Review Report for the quarter and nine months ended 31st December, 2020.

The meeting of the Board of Directors commenced at 02.00 p.m. and concluded at 04:10 p.m.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For **Purity Flexpack Limited**


Company Secretary & Compliance Officer
Vandana Patil
Enclosed a/a





Purity Flexpack Limited

REGISTERED OFFICE & FACTORY - AT - VANSETI, POST TAJPURA, NR HALOL, DIST - PANCHMAHAL PHONE 9879508744
Email - sales@purityflexpack.com, www.purityflexpack.com, CIN - L25200 GJ1988PLC010514

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020

(Rs. in Lacs, Except Earning Per Share detail)

SR. No.	Particulars	Quarter ended		Nine Months ended		Year ended
		31.12.2020 (Unaudited)	30.09.2020 (Unaudited)	31.12.2019 (Unaudited)	31.12.2019 (Unaudited)	31.03.2020 (Audited)
1	REVENUE FROM OPERATIONS					
a	Gross Sales/Revenue from Operations	2,388.24	2,442.36	1,817.05	6,567.10	7,145.02
b	Other Operating Income	2.95	4.82	-	8.35	8.70
	Total Revenue from Operations 1(a) + 1(b)	2,391.19	2,447.18	1,817.05	6,575.45	7,153.72
2	Other Income	7.82	0.18	2.88	17.28	7.24
3	Total Income (1 + 2)	2,399.01	2,447.36	1,819.92	6,592.73	7,160.96
4	Expenses					
	Cost of Material Consumed	1,694.67	1,620.46	1,345.42	4,419.60	4,970.21
	Changes in inventories of finished goods, work-in-progress	77.46	(49.48)	28.40	135.36	(58.40)
	Employee benefits expense	184.96	186.19	156.52	512.30	574.85
	Finance Cost	32.92	19.94	33.24	83.22	139.54
	Depreciation and Amortisation expense	69.09	78.51	62.44	209.00	242.92
	Other Expenses	86.28	257.80	72.36	482.83	869.29
	Total Expenses	2,145.38	2,113.42	1,698.39	5,842.31	6,738.41
5	Profit / (Loss) Before Exceptional Items and Tax	253.63	333.94	121.54	750.42	422.54
6	Exceptional Items	-	-	-	-	-
7	Profit / (Loss) Before Tax	253.63	333.94	121.54	750.42	422.54
8	Tax Expense	62.32	94.77	45.76	188.87	66.88
	Current Tax	50.51	94.16	27.08	170.49	146.27
	Deferred Tax	11.80	0.61	18.68	18.37	23.82
9	Net Profit / (Loss) for the period	191.31	239.17	75.77	561.55	252.45
10	Other Comprehensive Income					
	a(i) Items that will not be reclassified to profit / Loss					
	-Remeasurement of Defined benefit plans (Net of Taxes)	(0.78)	(2.55)	0.69	(2.10)	4.90
	b(i) Items that will be reclassified to profit / Loss	-	-	-	-	-
11	Total Comprehensive Income for the period	190.53	236.62	76.46	559.45	257.35
12	Paid up equity share capital (Face Value of Rs.10/- each)	107.34	107.34	107.34	107.34	107.34
13	Other Equity excluding Revaluation Reserve	-	-	-	-	2,121.44
14	Earnings per equity Share (Face Value of Rs.10 each)					
	Basic & Diluted (* Not Annualised)	17.82 *	22.28 *	7.06 *	52.32 *	23.52

Notes :

- The above results have been recommended by Audit Committee and approved by the Board of Directors of the company at their meeting held on 8th February, 2021.
- The Company has only one reportable segment of business, namely "Packaging business".
- The figures for the corresponding Previous period's have been regrouped/reclassified wherever considered necessary to confirm to the figures represented in the current period.

Place : Vanseti
Date : 08.02.2021



FOR PURITY FLEXPACK LIMITED

Anil Patel
Chairman & Managing
DIN: 00006904



Modi & Joshi

CHARTERED ACCOUNTANTS

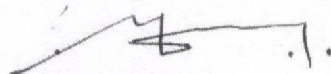
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Independent Auditor's Review Report on Unaudited Quarterly Financial Results and Year to date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

TO THE BOARD OF DIRECTORS OF PURITY FLEXPACK LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial results of Purity Flexpack Limited ('the Company'), for the quarter ended 31st December, 2020 and the year to date results for the period from 1st April, 2020 to 31st December, 2020 ("The Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited financial results prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which, it is to be disclosed, or that it contains any material misstatement.

For Modi & Joshi
Chartered Accountants
Firm Registration No. 135442W



Mitul Modi

Partner

Membership No. 154342

Place : Vadodara

Date : 08.02.2021

UDIN : 21154342AAAAAG2579

