



Purity Flexpack Limited

PFL/12/2022-23/VP

28th 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 34th Annual General Meeting of the Company, Book Closure and Cut-off Date for E-Voting

Dear Sir/Madam,

With reference to the subject cited above, please note the following:

- The Annual General Meeting ("AGM") of the Company will be held on Saturday, 25th June, 2022 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to the members, facility to exercise their votes through remote e-voting for all the resolutions to be passed at the 34th AGM of the Company. We hereby submit the following information with regard to remote e-voting facility:

Sr. No.	Particulars	Date, Time and Other information
1	Name of the Company	Purity Flexpack Limited
2	Agency for E-Voting	National Securities Depository Limited
3	Cut-off Date for E-Voting	18 th June, 2022 Saturday
4	E-Voting Opens	22 nd June, 2022 Wednesday at 9.00 a.m. (IST)
5	E-Voting Ends	24 th June, 2022 Friday at 5.00 p.m. (IST)



Reg. Office & Plant: Village Vanseti, PO. Tajpura, Near Baska, Halol-389350, Dist. Panchmahals, Gujarat, India.

P: +91 9879508744, +91 9904269108 | **E:** purity@purityflexpack.com | **W:** www.purityflexpack.com | **CIN:** L25200GJ1988PLC010514



Purity Flexpack Limited

- The Register of Members and Share Transfer Books will remain closed from Sunday, 19th June, 2022 to Saturday, 25th June, 2022 (both days inclusive) for the purpose of the scheduled Annual General Meeting ("AGM") of the Company.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Purity Flexpack Limited


Kunal Patel
Director
DIN: 00106545

