



Purity Flexpack Limited

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

Purity/CS/2020-21/10
12th February, 2020

To,
The Manager,
Department of Corporate Services),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Ref : SCRIP-523315 & INE898O01010.
Sub : Outcome of Board Meeting hold on 12/01/2020.

Dear Sir / Madam,

With reference to above and pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulation) as amended from time to time, we would like to inform that the Board of Directors at their meeting held on 12th February, 2019 have approved :

- a) Unaudited Financial Results along with Limited Review by auditors and Statement of deviation(s) or variation(s) under Reg. 32 for quarter ended 31st December, 2019.
- b) Approved Reappointment & fixation of payment of remuneration to Shri Anil B Patel, Managing Director for remaining period of 2 years effective from 1st April 2020, subject to approval of shareholders of Company.
- c) Approved Reappointment & fixation of payment of remuneration to Shri Kunal A Patel, Whole Time Executive Director & CFO of the Company for remaining periods of 2 years effective from 1st April 2020, subject to approval of shareholders of Company.

Kindly take the said information on record and acknowledge the receipt.

Thanking You.

Yours Faithfully,
For Purity Flexpack Limited

Hemkunvarba Ranjitsinh Gohil
Company Secretary



Purity Flexpack Limited

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2019

SR. No.	Particulars	Quarter ended			Nine Moths ended		(Rs. In Lacs)
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.18	Year ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	31.03.2019
							(Audited)
1	REVENUE FROM OPERATIONS						
2	Other Income	1,817.05	1,798.87	1,540.84	5500.91	4,695.70	6,370.17
3	Total Income	2.88	0.38	4.74	8.52	6.89	9.97
		1,819.92	1,799.25	1,545.58	5509.42	4,702.59	6,380.14
4	Expenses						
	Cost of Material Consumed						
	Changes in inventories of finished goods, work-in-progress	1,345.42	1,253.41	1,161.10	3974.26	3,490.33	4,657.37
	Employee benefits expense	28.40	(6.24)	(18.18)	69.25	11.35	(28.92)
	Finance Cost	156.52	139.50	156.98	430.94	402.40	550.00
	Depreciation and Amortisation expense	33.24	43.04	31.26	107.85	87.60	111.91
	Other Expenses	62.44	62.44	42.00	187.33	159.78	232.48
	Total Expenses	72.36	196.82	158.33	457.58	462.40	668.51
		1,698.39	1,688.97	1,531.49	5,227.22	4,613.86	6,191.35
5	Profit / (Loss) Before Exceptional Items and Tax						
6	Exceptional Items	121.54	110.28	14.09	282.21	88.73	188.79
7	Profit / (Loss) Before Tax						
8	Tax Expense	121.54	110.28	14.09	282.21	88.73	188.79
	Current Tax	45.76	8.04	7.74	66.88	21.33	(15.63)
	Deferred Tax	27.08	17.90	1.06	49.25	13.20	3.95
9	Net Profit / (Loss) for the period	18.68	(9.86)	6.68	17.63	8.13	(19.58)
10	Other Comprehensive Income	75.77	102.24	6.35	215.32	67.40	204.42
	a(i) Items that will not be reclassified to profit / Loss						
	-Remeasurement of Defined benefit plans (Net of Taxes)	0.69	0.13	0.56	0.95	1.68	0.51
	b(i) Items that will be reclassified to profit / Loss						
11	Total Comprehensive income for the period						
12	Paid up equity share capital (Face Value of Rs.10/- each)	76.46	102.37	6.91	216.27	69.08	204.93
13	Other Equity excluding Revaluation Reserve	107.34	107.34	107.34	107.34	107.34	107.34
14	Earning Per equity Share (FV Rs 10/- Per share) basic & Diluted (In Rs.)						
		7.06	9.52	0.59	20.06	6.28	19.04

Notes :

- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company as its meeting held on 12th February, 2020. The Statutory Auditors have carried out a limited review of the above financial results.
- The Company has only one reportable segment of business, namely "Packaging business".
- The figures for the corresponding previous periods have been regrouped / reclassified, wherever considered necessary, to confirm to the figures represented in the current period.

FOR PURITY FLEXPack LIMITED



Place : VANSETI
Date : 12/02/2020

Anil Patel
Managing Director



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, 2019 and year to date results for the period from 1st April, 2019 to 31st December, 2019 (The "Statement").
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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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: 12th February, 2020
UDIN: 20154342AAAAAD4773





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Statement of Deviation / Variation in utilisation of funds raised for the quarter ended 31st December, 2019						
Name of listed entity	Purity Flexpack Limited					
Mode of Fund Raising	Public Issues / Rights Issues / Preferential Issues / QIP / Others					
Date of Raising Funds	No Applicable					
Amount Raised	NIL					
Report filed for Quarter ended	31st December, 2019					
Monitoring Agency	Not Applicable					
Monitoring Agency Name, if applicable	Not Applicable					
Is there a Deviation / Variation in use of funds raised	No					
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable					
If Yes, Date of shareholder Approval	Not Applicable					
Explanation for the Deviation / Variation	Not Applicable					
Comments of the Audit Committee after review	No					
Comments of the auditors, if any	No					
Objects for which funds have been raised and where there has been a deviation, in the following table	Not Applicable					
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
NIL / Not Applicable						
Deviation or variation could mean:						
(a) Deviation in the objects, or purposes for which the funds have been raised or						
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or						
(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc						
				For Purity Flexpack Limited		
						
Date: 12/02/2020				Anil B Patel		
Place : Vanseti				Managing Director		