



Purity Flexpack Limited

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

Purity/CS/2020-21/9
3rd 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 : Intimation of Board Meeting to be held on 12/02/2020.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, we would like to inform that meeting of Board of Directors is scheduled to be held on 12th February, 2020 to consider and approve unaudited financial results for the quarter & Nine Months ended 31st December, 2019.

Kindly take the said information on records.

Thanking You.

Yours Faithfully,
For Purity Flexpack Limited

Hemkunvarba Ranjitsinh Gohil
Company Secretary