



PITHAMPUR POLY PRODUCTS LIMITED

Regd. Office & Works : Plot No. 115,
Sector - III, Industrial Area,
Pithampur - Dist. Dhar (M.P.)
Ph.: 0091-07292-403234, 407875,
Email : info@ppplonline.com
Website : www.ppplonline.com
CIN : L25202MP1994PLC008513

Date: - 12/08/2023

To,

**Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Kala Ghoda Fort,
Mumbai :- 400001 (MH)**

Subject :- Intimation about adjournment of Board Meeting pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Script Code :- 530683

With reference to the above cited subject, this is to inform that in reference to Intimation of Board Meeting which was scheduled to be held today Saturday, 12th August, 2023 to consider and approve, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2023, we hereby inform you that the meeting of Board of Directors of the Company was not held due to lack of quorum as most of the Directors were not able to join the meeting.

Further we would like to inform you that this meeting has been now adjourned and rescheduled as on Monday, 14th of August 2023, inter-alia to consider and approve the quarterly results for the First quarter ended 30th June, 2023.


Please take the same on your record and oblige.

Thanking You,

Yours Faithfully

For Pithampur Poly Products Limited

For Pithampur Poly Products Ltd.


R.K. Tekriwal Signatory / Managing Director
Managing Director
DIN 00011492