



**PITHAMPUR
POLY PRODUCTS
LIMITED**

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Date: 11/09/2023

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 Regulations 33 of SEBI (LODR)
Regulations 2015
Script Code: 530683**

Dear Sir,

In compliance of Regulation 33 of SEBI (Listing obligations & Disclosure Requirements) Regulations 2015, this is to inform you that in the Board meeting which was scheduled to be held on 11th September 2023 to authorised Board of Directors of the Company to apply for extension of AGM to Registrar of Companies, Madhya Pradesh, was not held due to lack of quorum as most of 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 Saturday, 16th of September 2023. inter-alia to authorised Board of Directors of the Company to apply for extension of AGM to Registrar of Companies, Madhya Pradesh

This is for your information and records.

Thanking you.

Yours Faithfully

For **Pithampur Poly Product Limited**

**R.K. Tekriwal
Managing Director
DIN 00011492**