

Admn. Office : Fairdeal Building
2, A.B. Road, Geeta Bhawan Square,
Indore - 452 001 (M.P.) India
Phone : +91-(O)731 - 4077277-78
Fax : +91-(O)731 - 4065840
Email : info@ppplonline.com
pppl@sancharnet.in
Cin No. L25202MP1994PLC008513

Date: 27th September 2023

To,

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

Subject: Decision taken by Board in their meeting on 27th September 2023
Script Code: 530683

Dear Sir,

In the Board meeting of the company held on 27th September 2023 the board of directors decided to apply to Registrar of Companies, Madhya Pradesh to extend the date of Annual General Meeting for further 3 months, due to resignation of our consultant Company Secretary.

As already informed, due to Company's financial condition no candidate willing to appoint as Company Secretary of the company and further our consultant who was handling company's secretarial work is also resigned. So, there is no person available in secretarial department to handle any secretarial work related to Annual General Meeting.

This is for your information and records.

Thanking you.

Yours Faithfully

For Pithampur Poly Product Limited



Managing Director
R.K. tekriwal
(DIN 00011492)



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