

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: -L24295GJ1987PLC143792

Registered Office Address: -441 Block-C 1-1 TPS-14 Sumel-II Indian Textile Plaza, Shahibaug
Ahmadabad-380004, Gujarat, India

Email ID: -pressuresensitive@gmail.com, **Website:** -www.pressuresensitive.xyz;

Phone: -+91 8128219480

Date: 18/05/2024

The Manager
The BSE Limited
25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400 001

Dear Sir/Madam,

SUB: - CANCELLATION OF BOARD MEETING SCHEDULED TO BE HELD ON SATURDAY, 18TH MAY, 2024.

REF: SECURITY ID: PRESSURS, SECURITY CODE: 526773

Dear Sir/Madam,

With reference to our earlier intimation dated 09th May, 2024 regarding the Meeting of Board of Directors of the company scheduled to be held today, i.e. Saturday, 18th May, 2024 for discussion on raising of funds by way of issuance of securities and alteration of object clause of Memorandum of Association of the company, we wish to inform you that due to unavoidable circumstances the meeting has been cancelled and the next meeting shall be scheduled and intimated in due course.

You are requested to take the above intimation on record and acknowledge the receipt.

For, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

MAHESHKUMAR KALAVADIYA
ADDITIONAL DIRECTOR
DIN: 10188297