

Peeti Securities Ltd.

Manufacturers of

PRIDE

Textiles and Furnishing Fabrics

Survey No. 71, Opp BSNL Office,
Beside M P Hardware Lane,
Old Kumool Road, Kattedan, Hyderabad - 500 077.
Phone: 040-6526 2244, 6526 2234, 2436 1863
Fax: 040-24360380
Sales: ~~985288009~~ Accounts: 9963114257
Email: peetisecuritiesttd@gmail.com

Date: 2nd February, 2021

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of the Board Meeting
Ref: Scrip Code: 531352
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulations,2015.

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday,9th February 2021, inter-alia to consider the Un-Audited Financial Results for the Third Quarter ended 31st December, 2020.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For **PEETI SECURITIES LIMITED**



RAJESH PITY
WHOLE TIME DIRECTOR
(DIN: 00488722)