



**PITHAMPUR
POLY PRODUCTS
LIMITED**

Date: 26/08/2023

To,

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

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

Subject: Board meeting proceeding.

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 held on 26th August 2023 the board of Directors Authorised Mr. R.K. Tekriwal, Managing Director of the Company for sale of machinery of the Company,

The Board meeting started at 6.30 PM and ends at 7.30 PM.

This is for your information and records.

Thanking you.

Yours Faithfully

For Pithampur Poly Product Limited

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