



# PSL LIMITED

PSL Towers, 615 Makwana Road, Marol, Andheri (East), Mumbai-400 059  
Telephone: 022-66447777 / 66447788 / 66447799, Fax: 022-66447700  
CIN: L67120DD1987PLC002395

Ref: PSL/2020-21/837

December 30, 2020

## National Stock Exchange of India Limited

Listing Department

Exchange Plaza,

5<sup>th</sup> Floor, Plot No C/1, G Block,

Bandra Kurla Complex,

Bandra East, Mumbai-400 051

Tel: 022-26598235/36

Fax: 022-26598237/38

NSE Scrip Symbol: PSL

## BSE Limited

Corporate Service Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400 001

Tel: 022-22728398

Fax: 022-22722037/39

BSE Scrip Code: 526801

Dear Sir(s),

Sub: Compliance of Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements]  
Regulations, 2015 – Proceedings of 32nd Annual General Meeting

This is further to our letter No. PSL/2020-21/833 dated December 8, 2020 vide which Notice for convening of 32nd Annual General meeting ("AGM") of the Company was sent to you for your information. The said 32<sup>nd</sup> Annual General Meeting was held today through video-conferencing, however due to lack of quorum the meeting stood adjourned to the same day on the next week i.e. Wednesday, 6<sup>th</sup> January, 2021 at 10:30 AM through video-conferencing.

Kindly take this information on your record and oblige.

Thanking you

Cordially Yours

For PSL Limited

Nitin Jain

Liquidator