CIN No. L18101PB1993PLC013193

# PACT INDUSTRIES LTD.

Truly Your's

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01.03.2019

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| To<br>The Listing Department,<br>Bombay Stock Exchange Limited<br>25th Floor, P.J. Towers,<br>Dalal Street, Fort<br>Mumbai- 400 001<br>**Scrip Code No. 538963** | To<br>The General Manager - Operations<br>Metropolitan Stock Exchange of India Limited<br>Vibgyor Towers, 4th Floor, Plot No C62<br>Opp. Trident Hotel, Bandra Kurla Complex, Bandra E<br>Mumbai-400098 |

Dear Sir/Madam,

Sub: To consider and approve sale of movable and/ or immovable properties of the company

In continuation of our earlier AGM notice dated 03.09.2018 and subject to the approval of shareholders in AGM held on 28.09.2018, the board of directors have consider and approve the sale of movable and/or immovable assets of the company, situated at Bilga Road, Sahnewal Khurd, Ludhiana- Punjab on account of shortage of space required for the smooth working of the premises.

Furthermore, the board is having bigger factory in mind to purchase and continue the said business.

Kindly take the same on your records and oblige.

For Pact Industries Ltd

Harpreet Singh
Managing Director