



PITHAMPUR POLY PRODUCTS LIMITED

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

Date: 05th February 2024

To,

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

**Subject: Notice of the Board meeting to consider and approve Unaudited Financial Results
for the Third quarter ended on 31st December 2023.**

Script Code: 530683

Dear Sir,

Under Regulation 29 of the SEBI (LODR) Regulations 2015, this is hereby informed you that the Meeting of Board of Directors of the Company scheduled to be held on 14th February 2024 at 6.00 P.M. to review and approve the Unaudited Financial Results for the Third quarter ended on 31st December 2023.

This is for your information and records.

Thanking you.

Yours Faithfully

For **Pithampur Poly Product Limited**

**Managing Director
R.K. Tekriwal
(DIN00011492)**