



PPL
Pet Plastics Limited

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CIN : L25200MH1985PLC037217

REF: PPL/MUMBAI/STOCK EXCHANGE/2018

DATE: 02 / 11 / 2018

To,
The Deputy General Manager, [Listing Department]
The Stock Exchange,
Dalal Street,
Mumbai.

REF: Unaudited Financial Result (Provisional) for the quarter
ended 30/09/2018.

Dear Sir,

With reference to the above, we hereby inform you that our
Company's Board Meeting is to be held on date 12/11/2018
at 1.30 P.M at Regd. Office at 3rd, 323, Panchratna Bldg., Opera
House, Mumbai - 400 004 to consider and take the approval for the
Unaudited Financial Results for the quarter ended 30/09/2018.

Kindly note the same.

Thanking you.

Yours faithfully,

For Pet Plastics Limited

Compliance Officer

NOTICE

Notice is hereby given that meeting of the Board of Directors of M/s. PET PLASTICS LIMITED has been convened for Board Meeting on 12/11/2018 at 1.30 P.M at the Regd. Office at 3rd, 323, Panchratna Bldg., Opera House, Mumbai - 400 004 to take on record the Unaudited Financial Results for the Quarter ended 30/09/2018.

**sd/-
Director**

Place: Mumbai
Date: 02/11/2018