



**PITHAMPUR
POLY PRODUCTS
LIMITED**

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Sector - III, Industrial Area,
Pithampur - Dist. Dhar (M.P.)
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CIN : L25202MP1994PLC008513

Date: 20TH May 2019

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 Audited Financial Results for the year ended and for fourth quarter ended on 31st March 2019.

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 30th May 2019 to review and approve the Audited Financial Results for the year ended and for fourth quarter ended on 31st March 2019.

This is for your information and records.

Thanking you.

Yours Faithfully

For Pithampur Poly Product Limited

Ayushi Jain

Company Secretary & Compliance Officer