

# Peeti Securities Ltd.

Manufacturers of

## PRIDE

**Textiles and Furnishing Fabrics**

Door No. 7-3-81/1, Beside M P Hardware Lane,  
Old Kurnool Road, Kattedan,  
Hyderabad - 500 077.  
GSTIN: 36AABCP2138A2ZZ  
Sales: 8099243353 Accounts: 9963114257  
Email: peetisecuritiesltd@gmail.com  
Web: www.peetisecuritieslimited.com

**CIN: L67190TG1994PLC018779**

Date: 3<sup>rd</sup> November 2023

To,  
Department of Corporate Service,  
BSE Limited,  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir,

Sub: Intimation of Board Meeting  
Scrip Code: 531352  
Ref: Regulation 29 read with Regulation 33 of SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of Board of Directors of the Company is Scheduled to be held on Friday 10<sup>th</sup> November 2023, inter-alia to consider the Un-Audited Financial Results for the Second Quarter and half year ended 30<sup>th</sup> September 2023.

This is for your information & necessary records.

Thanking You,  
Yours Faithfully,  
For PEETI SECURITES LIMITED

**RAJESH PITY**  
Wholetime Director  
(DIN:00488722)