

Peeti Securities Ltd.

Manufacturers of

PRIDE

Textiles and Furnishing Fabrics

Survey No. 71, Opp BSNL Office,
Beside M P Hardware Lane,
Old Kurnool Road, Kattedan, Hyderabad - 500 077.
Phone: 040-6526 2244, 6526 2234, 2436 1863
Fax: 040-24360380
Sales: 9885288002 Accounts: 9963114257
Email: peetisecuritiestd@gmail.com

Date: 1st August, 2019

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

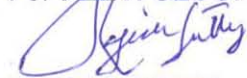
Sub: Intimation of the Board Meeting
Ref: Scrip Code: 531352
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019, inter-alia to consider the Un-Audited Financial Results for the First Quarter ended 30th June, 2019.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For **PEETI SECURITIES LIMITED**



RAJESH PITY
WHOLE TIME DIRECTOR
(DIN: 00488722)