



PLANTER'S POLYSACKS LIMITED

PPL/ SE/2019-20

Date: 05.08.2019

To,
**Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip ID: ZPPOLYSA

Scrip Code: 523105

**Sub. : Intimation of Board Meeting pursuant to Regulation 29(1) (a) of SEBI (Listing
Obligation & Disclosure Requirements) Regulation, 2015**

Dear Sir,

This is to inform you that a meeting of Board of Directors is scheduled to be held on Wednesday, August 14, 2019 to *inter-alia* consider and approve Un-Audited Financial Results of the Company for the quarter ended June 30, 2019.

Thanking you,

Yours faithfully,
For **Planter's Polysacks Limited**

Kanhaiyalal Basotia
Whole Time Director