

Peeti Securities Ltd.

Manufacturers of

PRIDE

Textiles and Furnishing Fabrics

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

DATE 18TH NOVEMBER, 2019

To,
Department of Corporate Services,
BSE LIMITED,
Phiorze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir,

Sub: - Intimation regarding appointment of Company Secretary
Ref:- Stock Code: 531352

We would like to bring to your kind notice that Ms Priyanka Khandelwal has been appointed as company secretary and Compliance Officer of the company in the Board Meeting held on 14th November, 2019.

Profile of Priyanka Khandelwal:

Ms. Priyanka Khandelwal, D/o Siva Kumar Khandelwal, resident of 2-5-92, Aam Bazar, Yellandu, Khammam Telangana- 507123. She is B. Com Graduate from Kakatiya University and qualified as Company Secretary in the year 2018 and has good experience in handling secretarial works.

This is for your information and necessary records.

Thanking you.

Yours truly,
For **PEETI SECURITIES LTD**



RAJESH PITY
WHOLE TIME DIRECTOR
(DIN: 0048872)