



Purity Flexpack Limited

FACTORY - AT – VANSETI, POST TAJPURA, NR HALOL

DIST.- PANCHMAHAL -PH - 9879508744

sales@purityflexpack.com, www.purityflexpack.com

CIN L25200GJ1988PLC010514

NOTICE

NOTICE IS HEREBY GIVEN THAT pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) that a meeting of the Board of Directors of the Company is scheduled to be held on **12 th August, 2019** inter alia, to consider and approve the draft Unaudited Financial Results of the company for the quarter ended on 30 th June, 2019.

Further in line with Regulations 47(2) of the aforesaid Listing Regulations, this notice is also available on the website of the Company at **www.purityflexpack.com**.

For Purity Flexpack Limited

SD/-

Hemkunvarba Ranjitsinh Gohil

Company Secretary

Place: Vanseti

Date: 04-08-2019