



# Purity Flexpack Ltd.

FACTORY - AT - VANSETI, POST TAJPURA , NR HALOL DIST PANCHMAHAL -PH - 9879508744  
sales@purityflexpack.com ,www.purityflexpack.com CIN L25200GJ1988PLC010514

Purity/CS/2019-2020/8  
Date - 11<sup>th</sup> July, 2019

To,  
The Manager,  
Department of Corporate Services),  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

Ref : SCRIP-523315 & INE898001010.  
Sub : Intimation of Board Meeting to be held on 19/07/2019 .

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform that meeting of Board of Directors is scheduled to be held on Friday, the 19<sup>th</sup> July, 2019 to consider and decide the time, date and venue of 31<sup>st</sup> Annual General Meeting and book closure date & E-voting date.

Kindly take the said information on records.

Thanking You.

Yours Faithfully,  
For Purity Flexpack Limited

Anil Patel  
Managing Director