



# PACT INDUSTRIES LTD.

www.pactindustries.com

Date: 03.09.2020

<p>To The Listing Department, Bombay Stock Exchange Limited 25th Floor, P.J. Towers, Dalal Street, Fort Mumbai- 400 001 <u>Scrip Code No. 538963</u></p>	<p>To The General Manager-Operations, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No C62. Opp. Trident Hotel, Bandra Kurla Complex, Bandra E Mumbai-400098</p>
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**Sub.: Notice of Board meeting under Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/Madam,

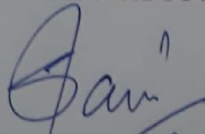
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors will be held on Thursday, the 10th day of September 2020 at 03.00 p.m. at the Registered Office of the Company at 303, Hotel The Taksonz, Opp. Railway Station, G.T. Road, Ludhiana to consider, inter alia, the following:

- To consider and take on record the Un-Audited Financial Results for the Quarter ended 30.06.2020.
- Limited Review Report on the Un-audited Financial Results issued by M/s Parmod G Gupta & Associates, Chartered Accountants, Statutory Auditors of the Company.

This is for your information and record.

Thanking You,

Sincerely Yours  
For PACT INDUSTRIES LIMITED

  
Authorised Sign.

E-mail : [info@pactindustries.com](mailto:info@pactindustries.com) M.:98152-00524

Regd. Office : 303, Hotel The Taksonz, Opp. Railway Station, Ludhiana-08