



PACT INDUSTRIES LTD.

www.pactindustries.in

Date: 09.08.2023

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>	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
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Sub: Notice of Board Meeting to be held on 14.08.2023

Dear Sir,

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 shorter notice on **Monday, the 14th day of August 2023 at 02.00 P.M.** at the Registered Office of the Company at 303, Hotel The Taksons, opp. Railway Station, G. T. Road, Ludhiana, Punjab to consider, inter alia, the following:

- To consider and take on record the UnAudited Financial Results for the Quarter Ended 30.06.2023.
- To consider and take on record the Limited Review Report by the Auditor on the UnAudited Financial Results issued by M/s Parmod G Gupta & Asso., Statutory Auditor of the Company.

Please note that the **trading Window** for dealing in the Securities of the Company is already closed for all Insiders including Designated Persons and their immediate Relatives **from July 1, 2023 till** the expiry of 48 hours after the declaration of **Financial Results for the Quarter ended 30th June, 2023.**

This is for your information please.
Thanking You,

Sincerely Yours
For PACT INDUSTRIES LIMITED

HARPREET SINGH
(MANAGING DIRECTOR)
(DIN: 00570541)