



# PACT INDUSTRIES LTD.

www.pactindustries.in

**Date: 06.08.2022**

<p>To The Listing Department, Bombay Stock Exchange Limited 25th Floor, P.J. Towers, Dalal Street, Fort Mumbai- 400 001 <b><u>Scrip Code No. 538963</u></b></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 to be held on 13.08.2022**

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 **Saturday, the 13<sup>th</sup> day of August 2022 at 11.00 a.m.** at the Registered Office of the Company at 303, Hotel The Taksonz, opp. Railway Station, G. T. Road, Ludhiana, Punjab to consider, inter alia, the following:

- To consider and take on record the Un-Audited Financial Results for the Quarter Ended 30.06.2022.
- To consider and take on record the Limited Review Report on the Un-Audited Financial Results issued by M/s Parmod G Gupta & Asso., Statutory Auditor of the Company.

This is for your information please.

Thanking You,

Sincerely Yours  
For PACT INDUSTRIES LIMITED

**HARPREET SINGH**  
(MANAGING DIRECTOR)  
(DIN: 00570541)

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