



PACT INDUSTRIES LTD.

www.pactindustries.in

Date: 08.02.2022

<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 to be held on 14.02.2022

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 **Monday, the 14th day of February 2022 at 04.00 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 Un-Audited Financial Results for the Quarter ended 31.12.2021.
- To consider and take on record Limited Review Report on the Un-Audited Financial Results issued by M/s Parmod G Gupta & Asso., Statutory Auditors of the Company.

This is for your information please.

Thanking You,

Sincerely Yours
For **PACT INDUSTRIES LIMITED**

HARPREET SINGH
(MANAGING DIRECTOR)
(DIN: 00570541)

E-mail : info@pactindustries.com M.:98152-00524

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