



PACT INDUSTRIES LTD.

www.pactindustries.in
Date: 31.08.2022

To The Listing Department, Bombay Stock Exchange Limited 25 th Floor, P.J. Towers, Dalal Street, Fort Mumbai- 400 001 Scrip Code No. 538963	To The General Manager-Operations, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4 th Floor, Plot No C62. Opp. Trident Hotel, Bandra Kurla Complex, Bandra E Mumbai-400098
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Sub: Outcome of Board meeting held on 31.08.2022

Dear Sir / Madam,

In continuation to notice dated 25.08.2022, we wish to inform you that Board of Directors in its meeting held today on 31st day of August, 2022 the board meeting commenced at 11:00 A.M and concluded at 01:30 P.M, inter alia, considered and approved the following:

- Approved the draft Notice convening the Annual General Meeting.
- The date, time and place for holding the Annual General Meeting is **30th September 2022 on Friday at 11:00 A.M. at the Registered Office of the Company at situated at 303, Hotel The Taksonz, Opp. Railway Station, Ludhiana-141008.**
- Approval of Director Report and Annexures thereof for the financial year ending March 31st 2022.
- Re-appointment of Mr. Harpreet Singh, who retires by rotation and being eligible, offers himself for reappointment, subject to further approval of members in the ensuing AGM.
- Appointment of M/s Bhambri & Associates, Practicing Company Secretaries to undertake the Secretarial Audit of the company for the Financial Year 2022-2023.
- Appointment of Scrutinizer Mr. Ansh Bhambri to conduct the e-voting process in fair and transparent manner for AGM 2022.
- The Register of Members and the Share Transfer Book of the company will remain closed from 24st September, 2022 to 30th September, 2022 (both days inclusive).

This is for your information and records.

Thanking You,

Yours Faithfully,
For **PACT INDUSTRIES LIMITED**

Harpreet Singh
(Managing Director)
DIN: 00570541

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