



CIN No. L18101PB1993PLCO1319

PACT INDUSTRIES LTD

www.pactindustries.in

Date: 19.08.2021

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, 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 25.08.2021

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 **Wednesday, the 25th day of August 2021 at 04:00 PM** 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 approve the Report of Board of Directors.
- To consider and approve increase in remuneration payable to Mr. Harpreet Singh, Managing Director.
- To consider the Re-appointment of Mr. Eshaan Singh Takkar, who retires by rotation and being eligible, offers himself for reappointment in the ensuing Annual General Meeting.
- To consider fixing the date, time and place for holding the Annual General Meeting.
- To consider fixing the date of Book Closure for Share Transfer and Register of Members.
- Approval of the draft notice convening the Annual General Meeting.
- To transact any other business with the permission of the Board.

This is for your information please.

Thanking You,

Sincerely Yours
For PACT INDUSTRIES LIMITED


HARPREET SINGH
(MANAGING DIRECTOR)
(DIN: 00570541)