



PLANTER'S POLYSACKS LIMITED

Date: May 04, 2023

**To,
BSE LTD
P J Towers,
Dalal Street,
Mumbai-400 001**

Sub: Intimation of Board Meeting of the Company

Ref: Scrip Code: 523105

Dear Sir/Madam,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that meeting of the Board of Directors of the Company will be held on **Friday, 12th May, 2023** at the Registered Office of the Company to transact the following businesses;

1. To consider and approve audited Financial Results of the Company for the Quarter and year ended on 31st March, 2023 along with Audit Report as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To alter Main Object clause of Memorandum of Association (MoA) of the Company.
3. To change name of the Company and consequent amendment to Memorandum of Association (MoA) and Articles of Association (AoA) of the Company.
4. To shift the Registered Office of the Company from the state of Maharashtra to state of Gujarat.
5. To issue the Equity Shares on preferential basis.
6. To decide the day, date, time and place for the 38th Annual General Meeting (AGM) of the Company.
7. To approve the notice calling the 38th Annual General Meeting (AGM) of the Company.
8. To appoint M/s. Dharti Patel & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for the financial year 2023-24.
9. To increase Borrowing Powers of the Board of Directors pursuant to Section 180(1)(C) of the Companies Act, 2013.

Registered Office: Office No. 496, Gavdevi Mandir, Ghansoli Village, Offsite Ghansoli Gaon, Post Office, Ghansoli, Navi Mumbai, Thane, Maharashtra-400706, India

Tel. No.: 022-2781 2035 **Email:** planters1111@gmail.com

Website: www.planterspolysacks.com

CIN: L19129MH1985PLC243116



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10. To increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate pursuant to Section 186 of the Companies Act, 2013.
11. To Increase in authorisation to the Board of Directors of pursuant to Section 180 (1)(a) of the Companies Act, 2013.
12. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you

For, Planter Polysacks Limited

JIGNESH
KUMAR
PURSHOTTAMD
AS PATEL

Digitally signed by JIGNESH KUMAR
PURSHOTTAMDAS PATEL
DN: cn=JIGNESH KUMAR
PURSHOTTAMDAS PATEL, o=IN
I=AHMEDABAD, ou=Personal
e=JIGNESH9999@GMAIL.COM
Reason: I am the author of this document
Location:
Date: 2023.05.04 17:19:05:30

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Jignesh Kumar Patel
Managing Director
DIN: 05257911

Registered Office: Office No. 496, Gavdevi Mandir, Ghansoli Village, Offsite Ghansoli Gaon,
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