



PLANTER'S POLYSACKS LIMITED

PPL/SE/2022-23

Date: 13/03/2023

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: ZPPOLYSA

Scrip Code: 523105

Sub.: Outcome of Board Meeting held today i.e., Monday, March 13, 2023, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Monday, March 13, 2023, had *inter alia* taken on record / approved the following:

1. Shifting of Registered Office of the Company within the local limits of the city:

The Board of Directors of the Company has approved the shifting of Registered Office of the Company from old business premises to new premise situated at Office No. 496, Gavdevi Mandir, Ghansoli village, Offsite Ghansoli Gaon Post office, Ghansoli, Navi Mumbai- 400706, Maharashtra

The Board meeting commenced at 05:00 p.m. and concluded at 05:40 p.m.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,
Yours faithfully,
For **Planter's Polysacks Limited**



Jigneshkumar Patel
Managing Director
DIN: 05257911

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