



**PITHAMPUR
POLY PRODUCTS
LIMITED**

Regd. Office & Works : Plot No. 115,
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CIN : L25202MP1994PLC008513

Date: 17TH January 2025

To,

**Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Kala Ghoda, Fort,
Mumbai -400001 (MH)**

Subject: Notice of the Board meeting to consider and approve Audited Financial Results for the Third quarter ended on 31st December 2024.

Script Code: 530683

Dear Sir,

Under Regulation 29 of the SEBI (LODR) Regulations 2015, this is hereby informed you that the Meeting of Board of Directors of the Company scheduled to be held on 6th February 2025 to review and approve the Audited Financial Results for the Third quarter ended on 31st December 2024.

This is for your information and records.

Thanking you.

Yours Faithfully

For **Pithampur Poly Product Limited**

**Managing Director
R.K. Tekriwal
(DIN00011492)**