

# Peeti Securities Ltd.

Manufacturers of

## PRIDE

Textiles and Furnishing Fabrics

Door No. 7-3-81/1, Beside M P Hardware Lane,  
Old Kurnool Road, Kattedan,  
Hyderabad - 500 077.

GSTIN: 36AABCP2138A2ZZ

Sales: 8099243353 Accounts: 9963114257

Email: peetisecuritiesltd@gmail.com

Web: www.peetisecuritieslimited.com

**CIN: L67190TG1994PLC018779**

Date: 5<sup>th</sup> August 2024

To,  
Department of Corporate Services  
BSE Limited  
25th Floor, P J Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Intimation of the Board Meeting**

**Ref: Scrip Code: 531352**

**Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulation.**

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> August 2024 inter-alia to consider and Approve the Un-Audited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2024.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,

For **PEETI SECURITIES LIMITED**

**RAJESH PITY**  
**WHOLE TIME DIRECTOR**  
**(DIN: 00488722)**