



DECCAN POLYPACKS LIMITED

Plot No: A-40, Road No. 7, IDA, Kukatpally, Hyderabad - 500037, Telangana, India
Ph: +91-40-23077224, 23077322, Fax: +91-40-23073074 Email: deccanpoly@gmail.com

To

Date: 29.07.2024

The BSE Limited
P. J. Towers, Dalal Street
Mumbai - 40000 1

Dear Sir,

Sub: Intimation of Board Meeting – Reg.

Ref: Deccan Polypacks Limited (Scrip Code: 53 1989)

With reference to the subject cited, this is to inform the exchange that the Board Meeting of M/s. Deccan Polypacks Limited will be held on Monday, 12.08.2024 at 02:00P.M. at the registered office of the company at Plot NO.A-40, Road No. 7, IDA Kukatpally Hyderabad-500037, Telangana, to consider the following items of business:

1. To consider and Adopt Unaudited Financial results for the Quarter ended 30th June, 2024.
2. To approve the notice of 40th Annual General Meeting; Directors report etc. for the FY ended on 31-03-2024 and to fix date, place and time for conducting the 40th Annual General Meeting.
3. To take note of Secretarial Audit Report submitted by Mr. VBSS Prasad, Practicing Company Secretary for the Financial Year ended on 31-03-2024.
4. To appoint scrutinizer for conducting E-voting in the ensuing Annual General Meeting.
5. Any other matter with the permission of the chair

This is for your information and records.

Thanking you
For and on behalf of Deccan Polypacks Limited

Authorised Signatory