

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: - L24295MH1987PLC045502

Registered Office Address: - 706, 179, 180, Kamlacharan, Jawahar Ngr Rd No. 2, Goregoan (W), Nr. Railway Gate No. 27, Mumbai City, Maharashtra – 400 062, India

Email ID: - pressuresensitive@gmail.com, **Website:** - www.pressuresensitive.club;

Phone:- +91 8732993143

Date: January 24, 2023

To,

Listing Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on today, i.e. Tuesday, January 24, 2023

Ref: Pressure Sensitive Systems (India) Limited (Security ID: PRESSURS, Security Code: 526773)

This is to inform that the Board of Directors of the company, in their meeting held on January 24, 2023 at the registered office of the company which was commenced at 11.30 A.M. and concluded at 11.50 A.M. has approved following business:

1. Registered Office of the company to be shifted **From the STATE OF MAHARASHTRA TO the STATE OF GUJARAT** subject to the approval of the shareholder of the company.

Kindly take the same on record.

For, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

Mitesh Thakkar
Managing Director
DIN: 09166543