

# PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: L24295MH1987PLC045502

Date: 23-07-2019

To,  
Department of Corporate Services,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
**Mumbai- 400001**

Ref.: Security Code: 513613 Security ID: PRESHAMET

Dear Sir/Madam,

**Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 02, 2019 inter alia, to approve and take on record the Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June 2019.

Please take the above intimation in your records.

Thanking You,

Yours faithfully,

FOR, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

  
DIRECTOR/ AUTHORIZED SIGNATORY