

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: +91-87 32 993143

Date: August 24, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on August 24, 2022.

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on August 24, 2022, at the Registered Office of the Company which was commenced at 05:15 P.M. and concluded at 06:00 P.M., has inter alia:

1. Approved Draft Directors' Report along with Annexures and Secretarial Audit Report for the financial year 2021-22.
2. Proposed, sub-division/split of 1 (One) equity share of the Company having face value of Rs. 10/- each into 10 (Ten) Equity Shares having face value of Re. 1/- each (i.e. Total 14836200 Fully Paid Up Equity Shares of the Company having face value of Rs. 10/ - each into resulting 148362000 Fully Paid Up equity shares of face value of Re. 1/- each) at a record date to be determined by the Board of Directors later on and subject to the approval of shareholders to be obtained by Remote E-Voting at the ensuing Annual General Meeting ("AGM")

The record date for the split/sub-division of shares will be intimated in due course.

(Details in Annexure-1 attached).

3. Pursuant to the aforesaid Split/sub-division of shares, if approved by members of the Company, the Board has recommended to alter Capital Clause i.e. Clause V of the Memorandum of Association of the company.

(Details in Annexure - II attached)

4. Decided to call the 35th Annual General Meeting of the Company on Thursday, September 29, 2022 at 04:00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 35th Annual General Meeting of the Company.

Further, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of thirty fifth Annual general Meeting and same will be re-opened from Friday, September 30, 2022 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Thursday, September 22, 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

The copy of Notice of 35th Annual General Meeting and Annual Report for the financial year 2021-22 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail.

5. Approved Appointment of Mr. Anand Lavingia, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.

Kindly take the same on your record and oblige us.

Thanking you

For, **PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**


Mitesh Manubhai Thakkar
Managing Director
DIN: 09166543

Encl: A/a

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Annexure - I

Disclosure for Sub-Division of Shares required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015

Sr. No.	Particulars	Disclosure
1.	Ratio of Sub-Division	Subdivision of 14836200 Equity Shares of the Company having face value of Rs. 10/- each fully paid-up in to 148362000 equity shares of face value of Re. 1/- each fully paid-up i.e for every 1 (one) share of Rs. 10/- each held in the Company, 10 (Ten) shares of face value of Re. 1/- each will be issued at a record date to be decided later on by the Board of Directors of the Company.
2.	Rationale behind the sub-division	To enhance the liquidity in the capital market, to widen shareholder base.
3.	Pre sub-division share capital:	
a.	Authorised Share Capital	Rs. 15,50,00,000/- (Rupees Fifteen Crore Fifty Lakh Only) divided into 15500000 (One Crore Fifty Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
b.	Paid-Up and Subscribed Share Capital	Rs. 14,83,62,000/- (Rupees Fourteen Crore Eighty Three Lakh Sixty Two Thousand Only) divided into 14836200 (One Crore Fourty Eight Lakh Thirty Six Thousand Two Hundred) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
4.	Post sub-division share capital:	
a.	Authorised Share Capital	Rs. 15,50,00,000/- (Rupees Fifteen Crore Fifty Lakh Only) divided into 155000000 (Fifteen Crore Fifty Lakh) Equity Shares of Re. 1/- (Rupee One Only) each.
b.	Paid-Up and Subscribed Share Capital	Rs. 14,83,62,000/- (Rupees Fourteen Crore Eighty Three Lakh Sixty Two Thousand Only) divided into 148362000 (Fourteen Crore Eighty Three Lakh Sixty Two Thousand) Equity Shares of Re. 1/- (Rupee One Only) each.
5.	Expected time for completion	Within prescribed timeline specified in this regard, if any.
6.	Class of shares which are sub-divided	Equity Shares (There is only one class of equity shares)
7.	Number of shares of each class pre and post sub-division	Since there is only one class of shares, the required details are not applicable
8.	Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding	Not Applicable



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Brief of Proposed Amendment in Memorandum of Association

Alteration of Clause V of Memorandum of Association	
Existing Clause V	Proposed Amendment - New Clause V
The Authorised Share Capital of the Company is Rs. 15,50,00,000/- (Rupees Fifteen Crore Fifty Lakh Only) divided into 15500000 (One Crore Fifty Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each.	The Authorised Share Capital of the Company is Rs. 15,50,00,000/- (Rupees Fifteen Crore Fifty Lakh Only) divided into 155000000 (Fifteen Crore Fifty Lakh) Equity Shares of Re. 1/- (Rupee One Only) each.

