

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.xyz;

Phone: - +91 8732993143

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Date: May 04, 2023

To,
BSE Limited
Phiroze Jeebhoy Tower,
Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today, i.e. on Thursday, May 04, 2023 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 today i.e. on Thursday, May 04, 2023 at the Registered Office of the Company which was commenced at 5:30 P.M. and concluded at 6:49 P.M. has;

1. Took note of Resignation of Mr. Dhruvitkumar Pareshbhai Mandliya, the Company Secretary and Compliance Officer of the Company with effect from closing hours of May 03, 2023, due to his personal reasons.

Kindly take the same on your good record and disseminate the same on your website.

For, **Pressure Sensitive Systems (India) Limited**



Bhagyesh Mistry
Managing Director
DIN: 09832939

Place: Mumbai