



# Prakash Pipes Limited

ISO : 9001:2015  
ISO : 22000:2005  
BRC : GRADE 'A'

Srivan, Bijwasan, New Delhi - 110061  
CIN : L25209PB2017PLC046660  
Tel. : 25305800, 28062115 Fax : 91-11-28062119  
E-mail : pplho@prakash.com Website : www.prakashplastics.in

PPL/SE/BM/2020

19<sup>th</sup> November, 2020

Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051

Listing Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Company Symbol : PPL

Company Code : 542684

**Reg.: Notice of Board Meeting to issue Equity Shares on Preferential basis pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015**

Dear Sir / Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 24<sup>th</sup> November, 2020 at New Delhi, inter alia to consider and approve issue of Equity Shares on preferential basis to the Promoter(s) subject to the approval of the shareholders. This is pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information please.

Thanking you,

Yours faithfully,  
**For Prakash Pipes Limited**

  
**Sonu Sharma**  
Company Secretary

