

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 -400062, India

Administrative Office: 441 Block-C 1-1 TPS-14 Sumel-II Indian Textile Plaza, Shahibaug Ahmadabad-380004, Gujarat, India

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

Phone: +91 8732993143

Date: July 4, 2023

**Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

Dear Sir / Madam,

SUB: OUTCOME OF BOARD MEETING HELD ON TUESDAY, 4TH JULY, 2023

REF: PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED (SECURITY ID: PRESSURS, SECURITY CODE: 526773)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: as amended from time to time and with reference to the captioned subject, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 4th July, 2023, consequent to confirmation of the Regional Director, Western Region, Ministry of Corporate Affairs vide order dated June 20, 2023 for the shifting of Registered Office of the Company from the State of Maharashtra to the State of Gujarat and consequent alteration to the Situation Clause of the Memorandum of Association of the Company, the Board of Directors of the Company has approved shifting of the Registered Office of the Company to 441 Block-C, 1-1 TPS-14, Sumel-II, Indian Textile Plaza, Shahibaug, Ahmadabad - 380 004, Gujarat, India w.e.f. June 20, 2023.

The Company is in the process of filing necessary forms in this regard with the Ministry of Corporate Affairs. We shall submit a copy of altered Memorandum of Association of the Company upon receipt of the Certificate of Registration from the Registrar of Companies.

The meeting of the Board of Directors commenced at 04:00 pm and concluded at 04:30 pm.

You are requested to kindly take the same on your record.

FOR, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED



**BHAGYESH JAYANTIBHAI MISTRY
MANAGING DIRECTOR
DIN: 09832939**