

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: -L24295GJ1987PLC143792

**Registered Office Address: -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: 18/08/2023

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

Dear Sir / Madam,

**SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON WEDNESDAY, AUGUST 23,
2023**

REF: PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

SECURITY ID: PRESSURS, SECURITY CODE: 526773

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, August 23, 2023 at the registered office of the Company situated at 441 Block-C, 1-1 TPS-14 Sumel-11 Indian Textile Plaza, Shahibaug, Ahmedabad – 380 004 Gujarat, India, to transact the following business:

1. To take note of resignation from Mr. Anand Lavingia, Practicing Company Secretary as Secretarial Auditor of the Financial Year 2022-2023.
2. To consider the appointment of Secretarial Auditor for the Financial Year 2022-2023.
3. To consider and transit any other business which may be placed before the board with the permission of the Chairman.

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

FOR, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

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