

PRESSURE SENSITIVE SYSTEMS (INDIA)LIMITED

CIN: -L24295MH1987PLC045502

Registered Office Address: - 706, 179, 180, Kamlacharan, Jawahar Nagar Road No.2, Goregoan (W),
Nr. Railway Gate No. 27, Mumbai - 400062, Maharashtra, India

Email ID: -pressuresensitive@gmail.com, **Website:** - www.pressuresensitive.club

Phone: +91-87 32 993143

Date: 30.07.2022.

To,
Manager
Surveillance
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Friday 5th August 2022** inter alia, to consider following business.-

- 1.) To approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 30th June 2022.
- 2.) Any other matter with the permission of the board which the Board may think fit.

Please take the above intimation in your records.

Thanking You.

For, Pressure Sensitive Systems (India) Limited



Director/Authorized Signatory