

PPFL/SE/2021-2022/044

August 05, 2021

To,  
BSE Limited  
25th Floor, P.J Towers,  
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai -400051

Scrip Code: 542907

Scrip Code: PRINCEPIPE

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company held on August 05, 2021.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Board of Directors of the Company at its meeting held today i.e. August 05, 2021 have inter alia, considered and approved the following:

1. Approved and adopted Un-audited Financial Results (Standalone) of the Company for the quarter and three months ended June 30, 2021.

We enclose a copy of each of (Annexure –A):

- i) Approved and adopted Un-audited Financial Results (Standalone) of the Company for the quarter and three months ended June 30, 2021.
- ii) Limited Review Report issued by the Statutory Auditors of the Company for the period under review.
- iii) Press Release.

2. Appointment of Statutory Auditors:

Considered and recommended the appointment of M/s. N.A. Shah Associates LLP., Chartered Accountants (Firm Registration Number - 116560W / W100149) as a Statutory Auditors of the Company for the First term of 5 (five) years, to hold office from the conclusion of 34<sup>th</sup> Annual General Meeting till the conclusion 39<sup>th</sup> Annual General Meeting, subject to the approval of the shareholders in the ensuing general meeting, in place of existing statutory Auditors, M/s. Khimji Kunverji & Co. LLP, Chartered Accountants, whose term shall expire at the conclusion of ensuing Annual General Meeting.

Details with respect to Appointment of Statutory Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure- B.

#### **Annual General Meeting and Book Closure:**

3. The 34<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 15, 2021 at 11.30 a.m. IST through Video Conferencing ("VC")/other Audio Visual Means ("OAVM").
4. The Register of Members and Share Transfer Books will remain closed from Thursday, September 09, 2021 to Wednesday, September 15, 2021 (both days inclusive) for the purpose of 34<sup>th</sup> Annual General Meeting.

**PRINCE PIPES AND FITTINGS LIMITED**

Mfg. & Exporters of UPVC, CPVC, PPR & HDPE Pipes, Fittings and Valves

Corp. Off: The Ruby, 8th Floor; 29, Senapati Bapat Marg (Tulsi Pipe Road),  
Dadar (W), Mumbai - 400 028; Maharashtra, India.

Tel: 022-66021222 F: 022-6602 2220 E: info@princepipes.com W: www.princepipes.com

Regd. Off.: Plot No. 1, Honda Industrial Estate, Phase II, Honda Sattari, Honda - 403 530, Goa, India.

CIN: L26932GA1987PLC006287

Accordingly, eligibility for payment of dividend, if approved by the members will be to all the Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the Depositories Viz. National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as at the close of business hours on Wednesday, September 08, 2021 (viz. the "Record Date");

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company shall provide its members the facility to exercise their votes electronically (viz. e-voting) for transacting all the items of business as set out in the Notice of the Annual General Meeting and the Company has fixed Wednesday, September 08, 2021 as the cut-off date to determine the entitlement of voting rights of members for e-voting.
6. Approved the appointment of M/s. Sanjay Dholakia & Associates, Practicing Company Secretaries (CP NO 1798) as Scrutinizer of the Company to scrutinize the e-voting process at the forthcoming Annual General Meeting of the Company to be held on September 15, 2021.

*The Board Meeting commenced at 03:00 P.M. and concluded at .....4.18 P.M.*

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For PRINCE PIPES AND FITTINGS LIMITED



Shailesh K. Bhaskar  
Company Secretary & Compliance Officer  
Enclosed: as above

