

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 8128219480

Date: 09/02/2024

The Manager

The BSE Limited

25th Floor, PJ Towers,

Dalal Street Fort,

Mumbai-400 001

Dear Sir/Madam,

SUB: INTIMATION OF BOARD OF MEETING (SCHEDULED TO BE HELD ON TUESDAY, 13TH FEBRUARY, 2024).

REF: PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

SECURITY ID: PRESSURS, SECURITY CODE: 526773

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing and Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th Day of February, 2024 inter-alia, to discuss the below mentioned agendas:

1. To consider the appointment of Statutory Auditors of the company for the financial year 2023-24.
2. To consider the appointment of Additional Directors of the company.
3. To consider and transit any other business which may be placed before the board with the permission of the Chairman.

//CERTIFIED TRUE COPY//

For, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

BHAGYESH JAYANTIBHAI MISTRY

MANAGING DIRECTOR

DIN: 09832939