

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: 29/06/2023

Listing Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

SUB: OUTCOME OF BOARD MEETING HELD ON WEDNESDAY, 28TH JUNE, 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. Wednesday, 28th March, 2023, inter-alia, considered and approved the following businesses:

- 1) Enhancing the limit of making loans or investments and to give guarantee or provide security in connection with loan made under Section 186 of the Companies Act, 2013 upto Rs. 50 Crores (Rupees Fifty Crores) subject to the approval of members of the company.
- 2) Approved the investment of upto Rs. 47 Crores (Rupees Forty-Seven Crores) in the securities of foreign entity.
- 3) Approved the draft notice convening the Extraordinary General Meeting of the members of the Company to be held on Friday, 28th July, 2023 through video conferencing or other audio visual means, to seek necessary approvals of the members.

The meeting of the Board of Directors commenced at 5 pm and concluded at 7 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

