

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 - 400 062, India

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

Phone: +91 8732993143

Date: September 07, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of the meeting of the Board of Directors

Ref: Pressure Sensitive Systems (India) Limited (Security ID: PRESSURS, Security Code: 526773)

We refer to our outcome of Board meeting dated 24/08/2022 wherein we intimated the decision of the Board of Directors to call the 35th Annual General Meeting of the Company on Thursday, September 29, 2022 at 04.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Board of Directors have now decided that 35th Annual General Meeting of the Company will be held on Friday, September 30, 2022 at 01.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Further, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of thirty fifth Annual general Meeting and same will be re-opened from Saturday, October 01, 2022 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, September 23, 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

The copy of Notice of 35th Annual General Meeting and Annual Report for the financial year 2021-22 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

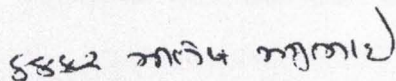
Please take on your record and oblige us.

Thanking You

Yours faithfully,

Thanking you,

For, **PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**



Mitesh Manubhai Thakkar
Managing Director
DIN: 09166543

Encl: A/a