

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 8732993143

Date: 01/09/2023

**The Manager,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400 001**

SUB: INITIATION OF BOARD MEETING SCHEDULED TO BE HELD ON WEDNESDAY, 6TH SEPTEMBER, 2023

**REF: PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED
SECURITY ID/CODE: PRESSURS | 526773**

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 6th September, 2023, to transact the following businesses;

1. To fix day, date, time and place for convening the 36th Annual General Meeting of the company, book closure dates and other related matters;
2. To consider and approve the Draft Notice for the 36th Annual General Meeting of the company for circulation to the members of the company;
3. To consider and approve the Directors' Report along with the annexures attached thereto for the Financial Year ended 31st March, 2023;
4. To take note of Secretarial Audit Report for the Financial Year 2022-23;
5. To appoint scrutinizer to ascertain voting process of the 36th Annual General Meeting (AGM) of the company;
6. To consider and discuss on the appointment of Company Secretary;
7. To consider and discuss on the appointment of Statutory Auditors of the company;
8. To consider and transact any other business which may be placed before the board with the permission of the Chairman.

You are requested to kindly take the same on your record.

**Thanking You,
FOR, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**

**BHAGYESH JAYANTIBHAI MISTRY
MANAGING DIRECTOR
DIN: 09832939**