

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: 04/01/2024

The Manager

The BSE Limited

25th Floor, PJ Towers,

Dalal Street Fort,

Mumbai- 400 001

Dear Sir/ Madam,

SUB: INTIMATION OF BOARD MEETING (SCHEDULED TO BE HELD ON WEDNESDAY, 10TH DAY OF JANUARY, 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 Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 10th Day of January, 2024 inter- alia, to discuss the below mentioned agendas;

1. To discuss and consider the reconstitution of board of directors of the company including Executive, Non-Executive and Independent Directors;
2. To discuss and consider to reconstitute committees of board of directors of company.
3. To consider the appointment of Statutory Auditors of the company for the financial year 2023-24.
4. To consider the appointment of Secretarial Auditor of the company for the financial year 2023-24.
5. To consider the appointment of Internal Auditor of the company for the financial year 2023-24.
6. To take note of Vacation of Office of Directors pursuant to non-appointment/re-appointment in Annual General Meeting.
7. To consider and take note of the board comments on the non-compliance of the SEBI Regulation as identified by the exchange relating to the functional website of the company.

You are requested to take the above intimation on record and acknowledge the receipt.

Thanking You,

FOR, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

BHAGYESH JAYANTIBHAI MISTRY

MANAGING DIRECTOR

DIN: 09832939