



# DECCAN POLYPACKS LIMITED

Plot No: A-40, Road No. 7, IDA, Kukatpally, Hyderabad - 500037, Telangana, India

Ph: +91-40-23077224, 23077322, Fax: +91-40-23073074 Email: deccanpoly@gmail.com

Date: 27<sup>th</sup> May, 2022

To

BSE Limited

PhirozeJeeJeebhoy Towers

Dalal Street, MUMBAI – 400 001.

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held on 27-05-2022**

**Unit: Deccan Polypacks Limited (Scrip Code: 531989)**

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Deccan Polypacks Limited held on Friday, the 27<sup>th</sup> day of May, 2022 at 02.00 p.m. at the registered office of the company situated at Plot No A-40, Road No 7, IDA Kukatpally, Hyderabad TG 500037, the following were considered and approved:

- 1 Audited financial results of the company for the quarter and year ending 31-03-2022 (enclosed as annexure).
- 2 The Audit report for year ended 31-03-2022.
- 3 The Appointment of Secretarial Auditor Mr. VBSS Prasad for the financial year 2022-23

Thanking you

Yours faithfully,

**For DECCAN POLYPACKS LIMITED**

**VENKATA PRUDVI RAJU DATLA**

**Wholetime Director**

**(DIN:03024648)**