



DECCAN POLYPACKS LIMITED

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Date : 04-11-2020

To
The Dy. General Manager,
The BSE Ltd,
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001

Dear Sir,

Sub : Intimation of Board Meeting to consider Un-Audited Financial Results for
the Second Quarter ended on 30th September, 2020- Reg.

Ref : Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and
Scrip Code : * BSE - 531989

Notice is hereby given that the meeting of the Board of Directors of the
Company is scheduled to be held on Thursday the 12th November, 2020 at
3.30 PM to consider and take on record Un-Audited Financial Results for the
Second Quarter ended on 30th September, 2020.

The intimation is being given in compliance of Regulation 29(1)(a) of SEBI
(LODR) Regulations, 2015

We request you to take note of the same

Thanking You,

Yours faithfully,
for DECCAN POLYPACKS LTD



AUTHORISED SIGNATORY