



# Prakash Pipes Limited

ISO : 9001:2015  
ISO : 22000:2005  
BRC: GRADE 'A'

Srivan, Bijwasan, New Delhi – 110061

CIN: L25209PB2017PLC046660

Tel.: 25305800, 2862115 Fax: 91-11-28062119

E-mail: pplho@prakash.com Website : www.prakashplastics.in

PPL/SE/FR/2019-20

January 27, 2020

Listing Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051

Company Code : 542684

Company Symbol : PPL

## Re: Board Meeting

Dear Sir / Madam,

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, the 12<sup>th</sup> day of February, 2020 to consider inter alia Unaudited Financial Results with limited review for the quarter and nine months ended on 31<sup>st</sup> December, 2019. This is in pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **PRAKASH PIPES LIMITED**

  
PAWAN KUMAR  
Company Secretary

