



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 : 26-08-2020

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 First Quarter ended on 30th
June, 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 Monday the
7th September, 2020 at 3.30 PM to consider and take on record
Un-Audited Financial Results for the First Quarter ended on
30th June, 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