

Pet Plastics Limited

Regd. Off: 3rd Floor, 323, Panchratna Bldg., Opera House, Mumbai – 400 004.

Tel: 022- 23615564. Email – petplasticslimited@gmail.com.

Website: www.petplasticslimited.com

CIN: L25200MH1985PLC037217

February 03, 2020

To,
The Manager - Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street
Mumbai

Sub: Notice of Board Meeting pursuant to Regulation 29(1) of Listing Regulation.

Ref: Scrip Code: 524046 / ISIN: INE704F01018

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, February 12, 2020 at 3.00 p.m. at 3rd floor, Panchratna Bldg, Opera House Mumbai 400004 MH IN to consider the following transactions:

1. To appoint and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2019 together with the Limited Review Report thereon.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the closure of trading window will end after 48 hours after the results are made public.

Thanking you,

Yours faithfully,
For PET PLASTICS LIMITED



Ritesh Vijay Vakil
DIN: 00153325
(Managing Director)

PET PLASTICS LIMITED							
CIN: L25200MH1985PLC037217							
Regd Off: 3rd Floor, Panchratna Bldg, Opera House, Mumbai - 400004, Maharashtra, India							
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON 31ST DECEMBER, 2019							
PART I						(Amount in Lakhs)	
Sr. No.	Particulars	Three months ended (Un-Audited)			Nine Months ended (Un-Audited)		Year ended (Audited)
		31-Dec-19	30-Sep-19	31-Dec-18	31-Dec-19	31-Dec-18	31-Mar-19
1	Revenue						
	(a) Net Sales/Income from operations	139.54	145.54	163.54	436.62	532.62	690.17
	(b) Other Income	37.58	0.47	8.84	38.06	8.96	82.47
	Total Income (a+b)	177.12	146.01	172.38	474.68	541.58	772.64
2	Expenditure						
	(a) Cost of Material Consumed	137.62	143.95	161.79	431.20	530.21	688.40
	(b) Changes in inventories of Finished Goods and Work-in-progress						
	(c) Employee Benefit Expense						
	(d) Finance Cost						
	(e) Depreciation & Amortization Expense						
	(f) Other Expenses	5.86	0.37	1.09	19.45	6.65	53.80
	Total Expenditure (a+b+c+d+e+f)	143.48	144.32	162.88	450.65	536.86	742.20
3	Profit before Exceptional Items & Tax (1-2)	33.64	1.69	9.50	24.03	4.72	30.44
4	Exceptional Items						
5	Profit before Tax (3-4)	33.64	1.69	9.50	24.03	4.72	30.44
6	Tax Expenses	0	0	0	0	0	6.99
	i) Income Tax						
	ii) Deferred Tax						
	iii) Tax of Earlier year						
7	Profit after tax (5-6)	33.64	1.69	9.50	24.03	4.72	23.45
8	Other Comprehensive Income (OCI)						
9	Total Comprehensive Income (7+8)	33.64	1.69	9.50	24.03	4.72	23.45
10	Paid up Equity Share Capital (Face Value Re. 10/- each)	50.00	50.00	50.00	50.00	50.00	50.00
11	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year						
12	Earning Per Share (EPS)						
	Basic						4.69
	Diluted						
	*Not Annualised						

Notes:

- The above unaudited results have been reviewed by the Audit Committee in its meeting held on February 12, 2020 and approved & taken on record in the Report of Directors as per the Accounting Standards applicable to the Company since the entire operation of the Company is in one segment.
- Previous period figures have been regrouped and reclassified, wherever necessary to conform to current period classification.

By Order of the Board
For PET PLASTICS LIMITED

Place: Mumbai
Date : 12.02.2020

sd/-
RITESH VIJAY VAKIL
Managing Director
DIN: 00153325

Mulraj D Gala

CHARTERED ACCOUNTANT

Off no.B-21, Shashtri Niketan, R R
Chemburkar Marg, Chembur Naka,
B/h Telephone Exchange, Chembur,
Mumbai - 400071

Independent Auditor's Review Report on Standalone Quarterly and Nine Monthly Financial Results of the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

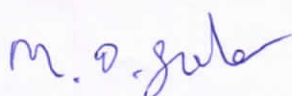
Review Report to the Board of Directors,
For **PET PLASTICS LIMITED**

We have reviewed the accompanying statement of unaudited financial results of Pet Plastics Limited for the Quarter and Half year ended 31st December, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Standards and SEBI circulars CIR/CFD/CMD/15/2015 dated 30 November, 2015 and CIR/CFD/FAC/62/2016 dated 5 July, 2016 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mulraj D Gala



Proprietor

MEMBERSHIP NO.041206

Place: Mumbai

Date: 12.02.2020





CIN : L25200MH1985PLC037217

September 28, 2019

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Sub: Outcome of 33rd Annual General Meeting (AGM)

Ref.: Scrip Code - 524046

This is to inform you that the 33rd Annual General Meeting of the Company was held on Friday, 27th September, 2019 at 2.30 p.m. at 3rd floor, Panchratna Bldg, Opera House, Mumbai - 400004, Maharashtra, India, and the business mentioned in the notice dated August 14, 2019 were transacted.

Mr. Ritesh Vijay Vakil (DIN: 00153325), Managing Director Chaired the meeting and he introduced Board Members and other Dignitaries sitting on dais. He welcomed all the dignitaries and members of the company. Total 6 (Six) members attended the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The meeting was attended by all the Directors, Company Secretary and Authorized Representative of Scrutinizer.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.

The Board of Directors had appointed M/s. Mihen Halani & Associates, Practicing Company Secretaries, as the Scrutinizer to supervise the e - voting and as well as ballot voting process at the AGM in a fair and transparent manner.

The chairman then read out the business to be transacted at the Meeting. The following items of business, as per the Notice of AGM dated August 14, 2019, were transacted at the meeting.

1. Adoption of Audited Financial Statements for the year ended 31st March, 2019 together with the Report of the Board of Directors and the Auditors thereon.
2. Appointment of a director in place of Mrs. Aruna Tripathi (DIN: 00152312) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 & being eligible, offers herself for reappointment.

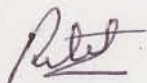
Clarifications were provided to the queries raised by the members.

Post the question-answer session, the Chairman thanked the Members present at the meeting and then concluded the meeting by authorizing representative of M/s. Mihen Halani & Associates, Scrutinizer to carry out the poll process. He informed the members that the voting results will be made available at the website of the company and CDSL within 48 hours of the conclusion of meeting.

There being no other business to transact, the meeting concluded at 3: 30 p.m.

This is for your information and records.

Thanking you,
Yours faithfully,
For PET PLASTICS LTD



Ritesh Vijay Vakil
Managing Director
DIN: 00153325

Encl.: as above