



# DUROPACK LIMITED

(Mfrs. of Flexible Laminates Pouches & Holographic Products)

Admin. Office: B-4/160, Safdarjung Enclave, New Delhi-110029 (INDIA)

Tel.: 011-26181611, 41359339, e-mail: info@duropackindia.com

Website: www.duropackindia.com, CIN: L74899DL1986PLC025835

To  
The Manager  
The Department of Corporate Service  
BSE Limited,  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai-400 001

28<sup>th</sup> August, 2024

**Scrip Code-526355**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting of Duro Pack Limited**

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 this is to inform you that meeting of the Board of Directors of Duro Pack Limited is scheduled to be held at shorter notice on Monday, 02<sup>nd</sup> September, 2024 at the Admn. Office of the Company at B-4/160 Safdarjung Enclave, New Delhi -110029 at 04:00 P.M. for considering following matters.

1. To Appoint Independent Directors of the Company for the period of 5 year.
2. To appoint Mr. Vivek Jain Managing Director and Mr. Vineet Jain, Whole-time Director and CFO for the period of 5 year.
3. To consider and approve the draft Boards' Report for the Financial Year ended on 31<sup>st</sup> March 2024.
4. To consider and approve remote e-voting facility and e-voting facility at the forthcoming annual general meeting to be held through video conferencing ("VC")/ other audio-visual means ("OAVM")
5. Approval of draft notice for calling of the Annual General Meeting.
6. To approve the re-appointment of various auditors for the financial year 2024-2025
  - 6.1 To appointment of Internal auditor of the Company
  - 6.2 To re-appointment of Secretarial auditor of the Company

We hereby request you to take the above information on your record.

Thanking you  
Yours faithfully  
For **Duro Pack Limited**

Anju  
Company Secretary & Compliance office

**Regd. Office: 3123, Sector-D, Pocket-III, Vasant Kunj, New Delhi - 110070**

**Works: Village Panchor, 84 K.M. Stone, Delhi Jaipur Highway, Jarthal Road, Rewari (Haryana) Tel.: (01274) 249039, 249049**