

ENCODE PACKAGING INDIA LIMITED

(FORMERLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)

CIN: L74110PB1994PLC015406

ADDRESS:-D-82, FOCAL POINT EXTENSION JALANDHAR CITY PUNJAB - 144001

PHONE: - +91-0181-5007630, EMAIL: - encodepackaging@gmail.com

Date- 04.09.2024

To
General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: - Outcome of Board Meeting

Dear Sir,

In reference to the above stated subject this is to inform you that a meeting of the Board of Directors was held today on 04.09.2024 to inter alia, consider & approve the followings:-

1. Approved 29th Annual Report under Section 134 of the Companies Act, 2013.
2. Fixed and approved the Date, Time and Place of the 29th Annual General Meeting and Notice of AGM.
3. Fixed and approved the Dates of Book Closure for the purpose of 29th Annual General Meeting of the Company.

This is for your information and record.

Thanks & Regards

FOR ENCODE PACKAGING INDIA LIMITED
(Formerly known as Nova Publications
India Limited)

Navdeep Singh Bhatti Digitally signed
by Navdeep
Singh Bhatti
Date: 2024.09.04
12:26:59 +05'30'

NAVDEEP SINGH BHATTI
WHOLE TIME DIRECTOR
DIN: 03232929

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