



**HCP Plastene**  
Bulkpack Limited

**November 08, 2024**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

**Subject : Intimation of Board Meeting under Scheduled to be held on November 14, 2024.**

**Ref: In the matter of M/s. HCP PLASTENE BULKPACK LIMITED**

**Scrip Code: 526717**

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **November 14, 2024** at Registered Office of the Company to transact, with or without modifications the following business:

1. To consider and approve Unaudited Financial Results of the company for the period ended on September 30, 2024.
2. Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking You,

Yours faithfully,

**For, HCP PLASTENE BULKPACK LIMITED**

**PRAKASH HIRALAL PAREKH**  
**MANAGING DIRECTOR**  
**DIN: 00158264**