

KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

REGD. OFFICE : W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai- 400709

website: kiranprintpack.wix.com/kiran,, Email: kiranprintpack@gmail.com,,Tel/Fax:091 27626427

Date: 06th February 2025

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code - 531413

NOTICE OF BOARD MEETING

Dear Sir / Madam,

Notice is hereby given that **05/2024-25** meeting of the Board of Directors of Kiran Print Pack Limited will be held on **Thursday, 13th February, 2025 at 3:30 p.m.** at the Registered Office of the Company at W-166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai - 400 709 to transact the following businesses:

1. To consider and approve the unaudited financial results of the Company for the quarter ended 31st December, 2024;
2. Any other business with the permission of the Chair.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Kiran Print Pack Limited

Karan Kamal Mohta
DIN: 02138590
Managing Director