

# **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, Fort  
Mumbai-400001

## **Sub: - Intimation of Annual General Meeting & Book Closure**

Dear Sir,

In reference to the aforesaid subject a meeting of the Board of directors was held today for approval of the date of 29th Annual General Meeting of the Company. The Board of Directors of the Company at its meeting held on 04.09.2024, inter alia, has approved the followings;

1. Convening of 29th AGM of Members of the Company at the Registered Office of the Company at D 82, Focal Point Extension, Jalandhar City (Punjab)-144004 on 30th September 2024 at 01.00 PM (IST).
2. Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday 30th September, 2024 (both days inclusive) for the purpose of 29TH Annual General Meeting (AGM) of the Company.

Thanking You

Yours Faithfully,

**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  
12:27:38 +05'30'

**NAVDEEP SINGH BHATTI**

**WHOLE TIME DIRECTOR**

**DIN: 03232929**

**D-82, FOCAL POINT EXTENSION, JALANDHAR, PUNJAB - 144004**

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