

# **ENCODE PACKAGING INDIA LIMITED**

(FORMALLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)

CIN: L67120PB1994PLC015406

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

PHONE:- +91-0181-2280800

EMAIL :- csencodepackaging.com

Date: - 30.05.2024

To

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

**Sub: Intimation of Postal Ballot**

**Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and other applicable provisions of LODR Regulations, this is to inform you that the Board of Directors in their meeting held on 30th May 2024, has inter-alia approved conducting a postal ballot seeking approval of the members on the following special business :-

Particulars	Type of Resolution
1. To approve to shift the registered office of the Company from the State of Punjab to State of Gujarat.	Special Resolution

The notice of postal ballot and other details will be intimated in due course.

This is for your information and record.

Thanking You.

Yours Sincerely,

For Encode Packaging India Limited

  
Shagun Dewan  
(Company Secretary  
cum Compliance Officer)