

# 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: 30<sup>th</sup> August, 2024

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 **03/2024-25** meeting of the Board of Directors of Kiran Print Pack Limited will be held on **Wednesday, 4<sup>th</sup> September, 2024 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 Directors' Report of the Company for the financial Year ended 31st March, 2024 along with annexures;
2. To fix the date and time of the 35<sup>th</sup> Annual General Meeting of the Company for the financial year ended 31st March, 2024;
3. To fix the cut-off date for e-voting for the 35<sup>th</sup> Annual General Meeting of the Company;
4. To appoint Scrutinizer for scrutinizing the e-voting process for the 35<sup>th</sup> Annual General Meeting of the Company;
5. To consider approval of remuneration paid in excess of limits prescribed U/S 197;
6. 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**