



To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: Sept 02, 2024

SCRIP CODE: 542666

Dear Sir,

Sub: Outcome of Board Meeting held on today i.e. 02nd Sept, 2024

Pursuant to first proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today on 02nd Sept, 2024, via Video Conference which was commenced at 11:00 AM and Concluded at 11:40 AM and have transacted following business;

1. Minutes of the Preceding Board Meeting was approved by the Board of Directors.
2. Board of Directors Considered and reviewed the minutes of the Audit Committee.
3. Approved the Notice, Directors Report and Annual Report thereon for the Financial Year ended on 31st March 2024 as per the Provision of the Section 179 (3) (g) of the Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
4. Decided to hold the 6th Annual General Meeting of the Company on Friday, 27th September 2024 at 12.00 PM through video conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
5. Appointment of M/s M. R. Bhatia & Co, Company Secretaries, Ahmedabad as Scrutinizer to oversee the E-voting to be conducted by the Company at the Annual General Meeting;
6. Authorized Mr. Keval Goradia, Managing Director of the Company for determining materiality of an event or information for making disclosures to Stock Exchange.



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The Copy of the 06th Annual Report of the Company will be Uploaded and Submitted to BSE as per the Provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

You are kindly requested to take the same on your record.

For, G. K. P. PRINTING & PACKAGING LIMITED

**Place: Mumbai
Date: 02.09.2024**

**Keval Goradia
Managing Director
DIN 07295358**