

 KANPUR PLASTIPACK LTD CIN: L25209UP1971PLC003444	TEL: +91 (0512)2691 113-6 +91 (0512)2256813	REGD OFFICE & WORKS D-19-20, PANKI IND.AREA,
	FAX: +91(0512)2691117 Email: info@kanplas.com Web: www.kanplas.com	P.O.UDYOG NAGAR KANPUR – 208 022 INDIA

14th January, 2019

The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
MUMBAI-400 001

Scrip Code : 507779

Sub.: Intimation of Board Meeting to consider and approve Unaudited Financial Results for the Quarter ended 31st December, 2018.


Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 1st day of February, 2019 at 12:00 Noon** to, *interalia*, consider, approve and take on record Unaudited Financial Results for the Quarter ended 31st December, 2019.

Kindly take this on record and oblige.

Thanking you,

Yours Faithfully,
For **KANPUR PLASTIPACK LTD.**


(Ankur Srivastava)
Company Secretary