

 KANPUR PLASTIPACK LTD CIN: L25209UP1971PLC003444	TEL: +91(0512)2691113-6 +91(0512)2256813	REGD OFFICE & WORKS D-19-20, PANKI IND.AREA, P.O.UDYOG NAGAR KANPUR – 208 022 INDIA
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11th May, 2019

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

Dear Sir,

Scrip Code : 507779


Sub.: Intimation of Board Meeting to consider and approve Audited Financial Results for the Quarter and Financial Year ended 31st March, 2019.

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 **Monday, the 27th day of May, 2019 at 12:00 Noon** to, *inter alia*, consider, approve and take on record Audited Financial Results for the Quarter and Financial Year ended 31st March, 2019.

Kindly take this on record and oblige.

Thanking you,

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


(Ankur Srivastava)
Company Secretary

