

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

02nd November, 2018

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 30th September, 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 **Wednesday, the 14th day of November, 2018 at 12:00 Noon** to, *interalia*, consider, approve and take on record Unaudited Financial Results for the Quarter ended 30th September, 2018.

Kindly take this on record and oblige.

Thanking you,

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

(Ankur Srivastava)
 Company Secretary

