

Anuroop Packaging Limited

CIN: U25202MH1995PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.
CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI – 400064.
Contact No.: 022-49240182/83 Email ID: info@anurooppackaging.com

TO ALL STOCK EXCHANGES

04/09/2020

The Deputy Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai, 400001.

Scrip Code: 542865 (BSE)

Sub: Newspaper advertisement titled '25th Annual General Meeting to be held over video Conference.

Please find enclosed copies of the newspaper advertisement titled '25th Annual General Meeting to be held over video conference. The advertisements appeared in Business standard (English), Mumbai Edition and Loksatta (Marathi), Palghar Editon both dt. 03/09/2020.

This is for your information and records.

This will also be hosted on the Company's website at <http://anurooppackaging.com/>

Yours Sincerely,

For Anuroop Packaging Limited



Akash Amarnath Sharma
Managing Director
DIN: 06389102

Enclosed: Newspaper clippings