



G.K.P. PRINTING & PACKAGING LTD.

Gala No. 1, Ground Floor, Champion Compound, Opp. Chachas Dhaba, Vasai, Palghar – 401208

CIN L21012MH2018PLC307426

Email: gkpackaging@yahoo.com

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

Date: Sept 21st, 2022

SCRIP CODE: 542666

Dear Sir,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Bonus Equity Shares

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 21st Sept, 2022, which was commenced at 10.00 AM and Concluded at 10.50 AM have transacted following business;

Approved the Allotment of 73,32,944 Equity Shares of Rs. 10 Each as Fully Paid up Share, in the Ratio of 1:2 i.e One (1) Equity share for Every Two (2) Existing shares held, to the Eligible members whose name appear in the Register of Members / list of Beneficial Owners as on 19th September, 2022, being the Record date fixed for this Purpose.

Pursuant to the above allotment, the revised Paid-Up Share Capital of the Company is as below:

Particulars	No. of Shares	Face Value	Paid Up Capital (in Rs)
Paid Up Capital (Pre Bonus Issue)	1,46,65,888	10	14,66,58,880
Paid Up Capital (Post Bonus Issue)	2,19,98,832	10	21,99,88,320



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As part of the aforesaid allotment 3,200 Bonus Equity Shares representing fractional entitlement(s) of eligible Members have been consolidated and allotted to the Special Account created for this purpose. The Authorised Representative will sell such equity shares at the prevailing market rate as soon as possible and distribute the net sale proceeds, after adjusting the cost and expenses in respect thereof, among the eligible Members in proportion to their respective fractional entitlements.

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

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

K.H. Goradia

Keval Goradia
Managing Director
DIN 07295358



Place: Mumbai

Date: 21.09.2022