



# G.K.P. PRINTING & PACKAGING LTD.

GALA NO 14, AMRUT IND. EST., S. No. 45 DHUMAL NAGAR, WALIV IP-12025, PALGHAR, MAHARASHTRA - 401208. INDIA

CIN : U21012MH2018PLC307426

Email: gkpackaging@yahoo.com. Mob: +91 9920037770 / +91 93221 37770

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

Date: Aug 18<sup>th</sup>, 2021

**BSE Scrip Code: 542666**

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the **Register of Members and Share Transfer Books of the Company will remain closed from Friday, 10<sup>th</sup> September, 2021 to Friday, 17<sup>th</sup> September, 2021 (both days inclusive)** for taking record of the Members of the Company for the purpose of 3rd Annual General Meeting of the Company scheduled to be held on Friday, 17<sup>th</sup> September, 2021 through video conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Kindly take the same on your record and acknowledge.

Thanking you,  
Yours faithfully,

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

**Keval Goradia**  
**Managing Director**  
**DIN 07295358**