



G.K.P. PRINTING & PACKAGING LTD.

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

CIN L21012MH2018PLC307426

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

Date: August 13th, 2022

SCRIP CODE: 542666

Dear Sir,

Sub.: Notice to Shareholders for Convening 4th Annual General Meeting

Please find enclosed herewith Newspaper Clippings of 'Notice to Shareholders', published in Free Press Journal Mumbai (English Newspaper) and Navshakti Marathi (Marathi Newspaper) on 13.08.2022, informing them about convening of the 4th Annual General Meeting of our Company on Monday the 05th September, 2022 at 03:00 PM through Video Conference (VC)/Other Audio Visual Means (OAVC) facility pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing the relevant paper cuttings of the newspapers for your reference.

Kindly acknowledge the receipt of the same and update in your records.

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

K.H. Goradia

**Keval Goradia
Managing Director
DIN 07295358**



**Place: Mumbai
Date: 13.08.2022**

