



# 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 : U21012MH201BPLC307426

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

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

Date: August 24<sup>th</sup>, 2019

**SCRIP CODE: 542666**

Dear Sir,

**Sub: Notice of Meeting of Board of Directors**

Notice is hereby given that Meeting of Board of Directors of our Company will be held on 31<sup>st</sup> August, 2019 at 11.00 AM at the registered office of the Company at Gala No. 14, Amrut Industrial Estate, S.No. 45, Dhumal Nagar, Waliv IP-12025, Palghar, Thane, Maharashtra – 401208.

The Agenda of the Business to be transacted at the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

By the Order of Board

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

K.H.Goradh  
KewalGoradh  
Managing Director



**Agenda for the Meeting of the Board of Directors of the Company to be held on 31<sup>st</sup> August, 2019 at 11.00 AM at the registered office of the Company at Gala No. 14, Amrut Industrial Estate, S.No. 45, Dhumal Nagar, Waliv IP-12025, Palghar, Thane, Maharashtra – 401208.**

1. To grant leave of absence if any.
2. Present before the Board, minutes of the Preceding Board Meeting and take note of the same.
3. To consider and review the minutes of the Audit Committee of the Company.
4. To Consider and Approve the Financial Results and Auditor's Report thereon for the Financial Year ended on 31<sup>st</sup> March 2019 as per the Provision of the Section 179 (3) (g) of the Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
5. To Consider and Approve the Director's Report and Annual Report of the Company or the Financial Year ended on 31<sup>st</sup> March 2019 as per the Provisions of the Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
6. To Consider and Approve Appointment of M/s Keyur Shah & Co., Chartered Accountants as the Statutory Auditors of the Company for a period of 5 Years from the Conclusion of 01<sup>st</sup> Annual General Meeting till Conclusion of 06<sup>th</sup> Annual General Meeting of the Company as per the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
7. To Consider Discussion for Day, Date, Time and Place of Ensuing 1<sup>st</sup> Annual General Meeting of the Company for the Financial Year 2018-19 and approve the draft notice for calling the Annual General Meeting of the Company.
8. To Consider and Approve the re-appointment of Ms. Pooja Harshad Goradia, Whole time Director, who retires by rotation and being eligible offers herself for re-appointment.
9. To Consider Appointment of Scrutinizer to oversee the Poll Process to be conducted by the Company at the Annual General Meeting.
10. Any other matter with the Permission of the Chair.

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

K.H.Goradia  
Keval Goradia  
Managing Director



Place: Mumbai

Date: 24.08.2019