



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

Sept 23rd, 2021

BSE Limited

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

SCRIP CODE: 542666

Dear Sir,

Sub: Intimation of Meeting of Board of Directors of the Company (G.K.P. Printing & Packaging Limited)

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, September 27th, 2021** at 10.00 A.M. at the Registered Office of the Company situated at Gala No. 14, Amrut Industrial Estate, S.No. 45, Dhumal Nagar, Waliv IP-12025, Palghar, Thane, Maharashtra – 401208, to consider, inter-alia the following Business:

1. To approve the allotment of 73,32,944 Bonus shares in the Ratio of 1 Equity Share for every one existing Equity shares held by the Member as on Record Date i.e. 30th Sept 2021.
2. Any other matter that may deem necessary with the Permission of the Chair.

Submitted for your kind information and necessary records

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

Place: Mumbai

Date: 23.09.2021

K.H. Goradia

Keval Goradia
Managing Director
DIN 07295358

