

Anuroop Packaging Limited

CIN: L25202MH1995PLC093625

REGISTERED. OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.
CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI – 400064.
Contact No.: 022-49240182/83 Email ID: info@anurooppackaging.com

July 05, 2022

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001
Scrip code: 542865

Sub.: Outcome of the Board Meeting of Anuroop Packing Limited [“the Company”]

Ref.: 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. ISIN: INE490Z01012

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and further to our intimation dated June 30, 2022, we hereby inform that meeting of the Board of Directors (“Board”) of the Company was held today, July 05, 2022,

1. Migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited
2. Migration of the Company from SME Platform of BSE Limited to Main Board of National Stock Exchange of India Limited.
3. Notice of Postal Ballot for seeking members approval for the above subject matter.

The Board meeting commenced at 5:00 p.m. and concluded at 6:00 p.m.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For Anuroop Packing Limited



Akash Amarnath Sharma
Managing Director
DIN: 06389102