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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: August 06th, 2021

SCRIP CODE: 542666

Dear Sir,

Sub: Outcome of Board Meeting held on today i.e. 06th August, 2021

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and with reference to our Intimation dated 31st July, 2021 we wish to inform you that the Board of Directors of the Company, at its Meeting held today on 06th August, 2021 Commenced at 03.00 PM and Concluded at 04.00 PM, 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 have approved and taken on record following items:

1. Increase in Authorised Share Capital of the Company.

The Board of Directors of the company have approved to increase in authorised share capital of the company from existing Rs. 8,00,00,000 (Rupees Eight Crore) divided into 80,00,000 (Eighty Lakh) equity shares of Rs. 10/- each to Rs.15,00,00,000 (Rupees Fifteen Crore Lakh) divided into 1,50,00,000 (One Crore Fifty Lakh) equity shares of Rs. 10/- each by Increase of additional 70,00,000 (Seventy Lakh) equity shares of Rs. 10/- (Rupees Ten) each ranking pari-passu with the existing equity shares of the company subject to the shareholders' approval.

Accordingly clause V of Memorandum of Association of the company shall be read as follows:

V. The authorised share capital of the company is Rs. 15,00,00,000 (Rupees Fifteen Crore) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity shares of Rs. 10/- each.

2. Issue of Bonus Shares

The Board of Directors of company have approved and recommended the issuance of fully paid up bonus shares in the ratio of 1:1 (eg 1 fully paid up share for every 1 fully paid up equity shares held), subject to the shareholders' approval.

The Detailed Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure – A.

3. Alteration of Capital Clause of Memorandum of Association as per provisions of Companies Act, 2013

The Board of Directors have approved to increase the Authorized Share Capital of the Company from the present from existing Rs. 8,00,00,000 (Rupees Eight Crore) divided into 80,00,000 (Eighty Lakh) equity shares of Rs. 10/- each to Rs.15,00,00,000 (Rupees Fifteen Crore Lakh) divided into 1,50,00,000 (One Crore Fifty Lakh) equity shares of Rs. 10/- each

Accordingly Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V as under:

V. The authorised share capital of the company is Rs. 15,00,00,000 (Rupees Fifteen Crore) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity shares of Rs. 10/- each.

You are kindly requested to take the same on your record.

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

Place: Mumbai
Date: 06.08.2021

K. H. Goradia
Keval Goradia
Managing Director
DIN 07295358





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ANNEXURE – A

Details Required for Issue of Bonus Shares as per Regulation 30 of SEBI (LODR) Regulations, 2015

Whether bonus is out of free reserves created out of profits or share Premium account;	The Bonus Equity Shares will be issued out of the permissible reserves (Free Reserves and/or Securities Premium Account and/or Capital Redemption Reserve Account) of the Company available as on March 31, 2021.
Bonus Ratio;	1:1 i.e. 1 (One) Equity Shares of Rs. 10/- each for every 1 (One) Equity Shares held as on the Record Date. The Record date will be announced in due Course.
Details of Share Capital - Pre and Post Bonus Issue;	The Pre Bonus paid-up Share capital is Rs. 7,33,29,440/- consisting of 73,32,944 Equity Shares of Rs. 10- each. The Post Bonus paid-up Share Capital shall be Rs. 14,66,58,880/- consisting of 1,46,65,888 Equity Shares of Rs. 10 /- each.
Free reserves and/ or share premium required for implementing the bonus issue;	Rs.7,33,29,440/- will be utilized for implementation of Bonus Issue
Free reserves and/or share premium available for capitalization and the date as on which such balance is available;	As on March 31,2021: (Amount in Lacs) Securities Premium Account - Rs. 1029.46/- Free Reserves - Rs.413.56/-
Whether the aforesaid figures are audited	Yes
Estimated date by which such Bonus Shares would be Credited/Dispatched;	Within 60 days from the date of the Board approval.

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

K. H. Goradia
Keval Goradia
Managing Director
DIN 07295358



Place: Mumbai

Date: 06.08.2021