

TECHNOPACK®

TECHNOPACK POLYMERS LIMITED

(Formerly known as: TECHNOPACK POLYMERS PRIVATE LIMITED)

CIN: U25209GJ2018PLC103581

Regd. Office & Factory:

M/S. Gokul Industries, Rafaleshvar Ind.

Estate, Nr.Rafaleshvar Rlw. Track, Morbi,
Jambudiya, Rajkot, Gujarat, India,363642.

✉ info@technopackltd.com

☎ +91-9099070066

W www.technopackltd.com

GST NO: 24AAGCT8848J1ZS

PAN: AAGCT8848J

TAN: RKTT01850C

Ref. No.: TPL/Sec./2023-24/Q-2/001

Date: 18th August, 2023

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

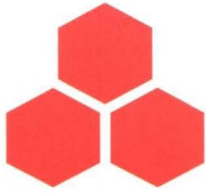
Sub: Regulation 30- Outcome of Board Meeting of Directors held on 18th August, 2023

BSE Code: 543656

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, that meeting of the Board of Directors of the Company was held on Friday, 18th August, 2023 and the said meeting commenced at 04:00 P.M. and concluded at 05:00 P.M. In that meeting the Board has decided the following matters:

1. To consider and Approve draft Director's Report of the company for the year ended on March 31, 2023.
2. To Consider and Approve Notice of 05th Annual General meeting of the Company.
3. To call Annual General meeting of Company and fix time, date, day & Venue.
4. To fix date of Book Closure of Company.
5. To Appoint M/s GR Shah & Associates as a Scrutinizer for 05th Annual General Meeting of the Company.



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We request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours truly,

TECHNOPACK POLYMERS LIMITED

(Formerly Known As Technopack Polymers Private Limited)

Kalpeshkumar Ishwarlal Pandya

Director and CFO

DIN: 08196642