



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

**Date: Aug 05, 2022**

**SCRIP CODE: 542666**

Dear Sir,

**Sub: Outcome of Board Meeting held on today i.e. 05<sup>th</sup> Aug, 2022**

Pursuant to first proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today on 05<sup>th</sup> Aug, 2022, at the Registered Office of the Company situated at Gala No. 1, Ground Floor, Champion Compound, Opp Chachas Dhaba, Vasai, Palghar, Thane, Maharashtra – 401208 which was commenced at 05.00 PM and Concluded at 06.30 PM have transacted following business;

1. Minutes of the Preceding Board Meeting was approved by the Board of Directors.
2. Board of Directors Considered and reviewed the minutes of the Audit Committee.
3. Approved the Notice, Directors Report and Annual Report thereon for the Financial Year ended on 31<sup>st</sup> March 2022 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.
4. Decided to hold the 4<sup>th</sup> Annual General Meeting of the Company on Monday, 05<sup>th</sup> September 2022 at 03.00 PM through video conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
5. Remuneration of Mr Keval Goradia, Mrs. Payal Goradia and Ms Pooja Goradia subject to the approval of Shareholders;
6. To make loans or investments and to give guarantees or to provide security in connection with a Loan made under Section 186 of the Companies Act, 2013 upto Rs. 20 Crs.



## **G.K.P. PRINTING & PACKAGING LTD.**

Gala No. 1, Ground Floor, Champion Compound, Opp. Chachas Dhaba, Vasai, Palghar – 401208

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7. Appointment of M R Bhatia & Co, Company Secretaries, Ahmedabad as Scrutinizer to oversee the Poll Process to be conducted by the Company at the Annual General Meeting;
8. Reappointment of Mr. Keval Goradia, Managing Director of the company for further Term of 5 Years
9. Reappointment of Mrs. Payal Goradia, Executive Director of the company for further Term of 5 Years
10. Reappointment of Ms. Pooja Goradia, Whole Time Director of the company for further Term of 5 Years
11. Authorized Mr. Keval Goradia, Managing Director of the Company for determining materiality of an event or information for making disclosures to Stock Exchange.

The Copy of the 04<sup>th</sup> Annual Report of the Company will be Uploaded and Submitted to BSE as per the Provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

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

**Place: Mumbai**

**Date: 05.08.2022**

**Keval Goradia  
Managing Director  
DIN 07295358**