



# 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-2/003

Date: 19<sup>th</sup> August, 2023

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

**BSE Code: 543656**

Res. Sir/ Madam,

**Sub: Book Closure Intimation pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015**

With reference to the above, we wish to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 02<sup>nd</sup> September, 2023 to Monday, 11<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 05<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Monday, 11<sup>th</sup> September, 2023.

We wish to inform you that the cut-off date to exercise voting rights and attendance at Annual General Meeting (AGM) is Monday, 04<sup>th</sup> September, 2023.

We request you to take note of the same and inform to the Members of the Exchange accordingly.

**Thanking you,**

**Yours truly,**

**TECHNOPACK POLYMERS LIMITED**

**(Formerly Known As Technopack Polymers Private Limited)**

**Kalpeshkumar Ishwarlal Pandya**

**Director and CFO**

**DIN: 08196642**



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**CC to:**

1.

The Manager

**Bigshare Services Private Limited**

Office No S6-2, 6th floor Pinnacle Business  
Park, Next to Ahura Centre, Mahakali  
Caves Road, Andheri (East) Mumbai -  
400093.

2.

The Manager

**National Securities Depository Limited**

Trade World, 4th Floor, Kamala Mills  
Compound,  
Senapati BapatMarg, Lower Parel,  
Mumbai-400013

3.

The Manager

**Central Depository Services (India)  
Limited**

PhirozeJeejeebhoy Towers,  
17th Floor, Dalal Street, Fort, Mumbai-  
40002