

# Anuroop Packaging Limited

CIN: L25202MH1995PLC093625

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

August 17, 2021

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 August 13, 2021, we hereby inform that meeting of the Board of Directors (“Board”) of the Company was held today, August 17, 2021, to consider and approve a proposal for raising of funds.

Accordingly, the Board approved the offer and issuance of fully paid-up equity shares of the Company (the “Equity Shares”) for an amount not exceeding Rs. 5 Crore (Rupees Five Crore) by way of a rights issue to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to such approvals, as may be required under the applicable laws (“Rights Issue”).

For the purposes of giving effect to the Rights Issue, the detailed terms in relation to the Rights Issue, including but not limiting to the issue price, rights entitlement ratio, record date, timing and terms of payment will be determined in due course.

The Board meeting commenced at 6:00 p.m. and concluded at 7:00 p.m.

The above is being made available on the Company’s website i.e. [www.anurooppackaging.com](http://www.anurooppackaging.com).

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

**For Anuroop Packing Limited**

Sd/-  
**Akash Amarnath Sharma**  
**Managing Director**  
**DIN: 06389102**