



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: Sept 27th, 2021

SCRIP CODE: 542666

Dear Sir,

Sub: Outcome of Board Meeting held on today i.e. 27th Sept, 2021 – Allotment of Bonus Equity Shares

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 27th Sept, 2021, 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 which was commenced at 10.00 AM and Concluded at 10.20 AM have transacted following business;

Approved the Allotment of 73,32,944 Equity Shares of Rs. 10 Each as Fully Paid up Share, in the Ratio of 1:1 i.e One Equity share for Every One Existing shares held, to the Eligible members whose name appear in the Register of Members as on 30th September, 2021, being the Record date fixed for this Purpose.

Pursuant to the above allotment, the revised Paid-Up Share Capital of the Company is as below:



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

Particulars	No. of Shares	Face Value	Paid Up Capital (in Rs)
Paid Up Capital (Pre Bonus Issue)	73,32,944	10	7,33,29,440
Paid Up Capital (Post Bonus Issue)	1,46,65,888	10	14,66,58,880

Further, Credit of Bonus Equity Shares shall be completed on or before 2 Working Days.

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

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

K.H. Goradia

Keval Goradia
Managing Director
DIN 07295358



Place: Mumbai

Date: 27.09.2021