

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

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

November 06th, 2019

SCRIP CODE: 542666

Dear Sir,

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements), 2015

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, November 14, 2019** at 03.30 P.M. 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, to consider, inter-alia:

1. Unaudited financial results of the Company for the Half Year ended on 30th September, 2019
2. Appointment of M/s Makwana Sweta & Associates, Chartered Accountants as the Internal Auditor of the Company. Brief Profile of the Auditor is attached.
3. Any other matter with the Permission of the Chair.

In accordance with Code of Conduct of the Company for Prohibition of Insider Trading, the "Trading Window" for trading / dealing in the shares of the Company was closed from **01st October, 2019** and shall remain close till 48 hours from the closure of the Board Meeting.

Submitted for your kind information and necessary records

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

Place: Mumbai

Date: 06.11.2019

K.H. Goradia
Keval Goradia
Managing Director
DIN 07295358



Brief Profile of Internal Auditor

Makwana Sweta & Associates is a one stop solution firm for Compliance and advisory services based in Mumbai, headed by CA Sweta Makwana. A team of professionals providing Taxation, advisory and assurance services with philosophy of partnering with clients and not being a distant service provider. Since businesses are inherently different, the Firm tailor services to meet client's specific needs and banish the 'one-size-fits-all' standardisation. The Firm deliver best solutions to the clients which helps them focus on their business better by taking away their Compliance headache.

Firm has an experience of catering clients in Taxation, advisory and Audit matters, Company Law Compliances, Business streamline, GST and various other matters of Book keeping, preparation and implementation of Accounting system and strategy formulation for business.