G.K.P. Printing & Packaging Limited

GALA NO 14 AMRIT 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

03<sup>rd</sup> November 2021

To, BSE Limited Corporate Service Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements Regulation) 2015

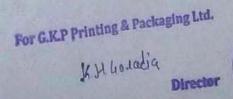
Scrip Code: 542666

Dear Sir,

We wish to inform you that pursuant to the Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements Regulation) 2015, meeting of Board of Directors of the Company is scheduled to be held on Saturday, 06<sup>th</sup> November 2021 through video conference at 03.00 PM for the Agenda as described below:

- To Consider and approve Migration of the Company from BSE SME Segment to the Main Board of BSE India.
- To Appoint Scrutinizer for Conducting of Postal Ballot Procedure.
- To Decide the Cut-Off Date for determining eligible Shareholders entitled to vote by Postal Ballot & E-Voting and calendar of event determining various dates for Postal Ballot Process.
- To Approve the Notice of Postal Ballot for passing of Proposed Resolution.

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- To take the approval of Board for Appointment of National Securities Depository Limited (NSDL) as E-Voting Agency for providing E-Voting facility to members for Postal Ballot Process.
- To Consider and approve the drafts of advertisement to be published in newspapers regarding postal ballot Notice, E-Voting information and other related disclosures, if required.
- To give signing authority to Managing Director & Company Secretary for signing of necessary documents, e-forms and other papers with concern authorities for Migration.
- Trading window of the Company will remain close from 03<sup>rd</sup> November, 2021 till the expiry of 48 hours after the declaration of postal ballot voting result by the Company for all the designated persons and their immediate relatives.
- Any other Matter with the Permission of the Chair.

Kindly take the same on your record.

Thanking You,

Yours Faithfully For, G.K.P. Printing & Packaging Limited For G.K.P Printing & Packaging Lim

K.H. Loedia

Keval Goradia Director Managing Director Place: Thane Date: 03/11/2021

