



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

03rd 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, 06th 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.

For G.K.P Printing & Packaging Ltd.

K.H. Gokadia

Director





G.K.P. Printing & Packaging Limited

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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 03rd 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 Ltd

K.H. Goradia

**Keval Goradia Director
Managing Director**

Place: Thane

Date: 03/11/2021

