



To  
Corporate Relationship Department  
BSE Limited  
P. J. Towers,  
Dalal Street, Mumbai – 400001  
SCRIP CODE: 542666

Date: 13.07.2020

**Sub: Outcome of Board Meeting**

Dear Sir,

With reference to the Captioned subject matter, we would like to inform you that the Board of Directors of the Company, in their meeting held today i.e. 13<sup>th</sup> July, 2020, inter alia, considered and approved the Resignation of **CS Manoj V. Ayadi** as Company Secretary & Compliance Officer of the Company w.e.f 9<sup>th</sup> July 2020 and Appointment of **CS Arushi Vinay Lakhotia** having **Membership No. A57524** as Company Secretary and Compliance Officer of the Company.

The Meeting of the Board of Directors of the Company commenced at 3:30 P.M. and concluded at 4:00 P.M.

Submitted for your kind information and necessary records.

Thanking You,  
For, **G. K. P. PRINTING & PACKAGING LIMITED**

**Keval Goradia**  
Managing Director  
DIN 07295358

Place: Mumbai  
Date: 13.07.2020