



Date: 19/07/2022

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra – Kurla  
Complex, Bandra (East),  
Mumbai 400 051

Scrip Code: 507779

Trading Symbol: KANPRPLA

**Sub.: Submission of newspaper notice**

Dear Sir,

Pursuant to Regulation 30(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith copies of newspaper advertisement published on 19/07/2022 pursuant to Regulations 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 in relation to the Meeting of Board of Directors of the Company to be held on **Wednesday, the 3<sup>rd</sup> day of August, 2022 at 12:00 Noon** to, *inter alia*, consider, approve and take on record Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2022.

Kindly take this on record and oblige.

Thanking you,

Yours Faithfully,  
For KANPUR PLASTIPACK LTD.

(Ankur Srivastava)  
Company Secretary



Encl: A/a

D-19,20 Panki Industrial Area, Kanpur-208022, India  
tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117  
email: info@kanplas.com | web: www.kanplas.com

**Manufacturers & Exporters:** HDPE/PP Circular  
Woven Fabrics, Sacks and FIBCS/Jumbo Bags  
Multifilament Yarn

ISO 9001:2015 ISO 22000 AIB BRC Certified  
CIN L25209UP1971PLC003444



New and Renewable Energy Development Corporation of Andhra Pradesh Limited (NREDCAP) (A State Government Company) Regd. Off #12-464/51, River Oaks Apartment, CSR Kalyana Mandapam Road, Tadepalli, Guntur District, Pin: 522501.

EQUITAS HOLDINGS LIMITED Corporate Identity No. : L65100TN2007PLC064069 Regd. Office: 410A, 4th Floor, Spencer Plaza, Phase II, No.769, Mount Road, Anna Salai, Chennai-600002

MUSIC BROADCAST LIMITED CIN: L64200MH1999PLC137729 Registered Office: 5th Floor, RNA Corporate Park, Off Western Express Highway, Kalanagar, Bandra (East) Mumbai - 400051 | Phone No. : +91 22 69691100 | Fax: +91 22 69691775

KANPUR PLASTIPACK LTD CIN: L25209UP1971PLC003444 Regd. Office-D-19-20, Panki Industrial Area, Kanpur-208 022

FORM NO. CAA. 2 (Pursuant to Section 230 (3) and rule 6 and 7) COMPANY SCHEME APPLICATION NO. CA(CAA)/11(CHE)/ 2022

Advertisement of notice of the meeting of Creditors and Members Notice is hereby given that by an order dated the 6th July 2022 the Chennai Bench of the National Company Law Tribunal ("NCLT Chennai") has directed separate meetings to be held of unsecured creditors and equity shareholders of Bahari Holdings Private Limited

NOTICE TO MEMBERS 1. The 15th Annual General Meeting ("AGM/Meeting") of Equitas Holdings Limited ("the Company") will be held on Wednesday, August 10, 2022 at 3.30 P.M. I.S.T.

INFORMATION REGARDING 23rd ANNUAL GENERAL MEETING OF THE MEMBERS OF MUSIC BROADCAST LIMITED TO BE HELD THROUGH VIDEO CONFERENCE /OTHER AUDIO VISUAL MEANS Members are informed that the 23rd Annual General Meeting ("AGM"/"Meeting") of Music Broadcast Limited ("Company") will be held on Tuesday, August 23, 2022 at 2:00 P.M.

CHEVIOT SINCE 1897 NOTICE The following share certificate(s) have been reported lost and the shareholder has requested the Company for issue of duplicate share certificate(s):

G.S. AUTO INTERNATIONAL LTD. CIN: L34300PB1973PLC003301 GS ESTATE, GT ROAD, LUDHIANA-141010 (INDIA) Phones: 0091-161-2511001-5 (5 Lines) Fax: 0091-161-2511085. Website: www.gsgruopindia.com

POSTAL BALLOT NOTICE Members are hereby informed that the Postal Ballot Notice, seeking approval of the Members on the resolution set out in the said Notice has been sent electronically to the Members whose e-mail addresses are registered with the Depositories/Depository Participant(s)/Share Transfer Agent viz. Skyline Financial Services Private Limited and the Company as on Tuesday July 12, 2022.

MCX METAL & ENERGY Trade with Trust Multi Commodity Exchange of India Limited Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093. www.mcxindia.com

VA TECH WABAG LIMITED CIN : L45205TN1995PLC032031 Regd. Office: "WABAG HOUSE", No.17, 200 Feet Thorapakkam-Pallavaram Main Road, Sunambur Kolathur, Chennai - 600 117, TN, India Tel : +91 44 6123 2323 | Fax : +91 44 6123 2324 Website: www.wabag.com

VERITAS (INDIA) LIMITED Corporate Identification Number (CIN): L23209MH1985PLC035702 Registered Office: Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai - 400 001. Contact No: 022 - 22824444 | Website: www.veritasindia.net | E-mail Id: corp@veritasindia.net

