



**G.K.P. PRINTING & PACKAGING LTD.**  
Gala No. 1, Ground Floor, Champion Compound, Opp. Chachas Dhaba, Vasai, Palghar – 401208  
CIN L21012MH2018PLC307426  
Email: gkpackaging@yahoo.com Mob: +91 9920037770/ +91 9322137770

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai - 400 001

**STOCK CODE: 542666**

**Sub.: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir /Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 08<sup>th</sup> August, 2022** at 11:00 A.M., to consider

The matter to Invest/ Buy the stake in the group entity **M/s. Packwell Enterprises LLP** for Strategic alliance and growth of the business.

Submitted for your kind information and necessary records

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

**Place: Mumbai  
Date: 02.08.2022**

**Keval Goradia  
Managing Director  
DIN 07295358**