

# G.K.P. PRINTING & PACKAGING LTD.

GALA NO 14, AMRUT 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

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To  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

November 05<sup>th</sup>, 2020

**SCRIP CODE: 542666**

Dear Sir,

**Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI ( Listing Obligations and Disclosures Requirements ), 2015**

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, November 12, 2020** at 11.45 A.M. at the Registered Office of the Company situated at Gala No. 14, Amrut Industrial Estate, S.No. 45, Dhumal Nagar, Waliv IP-12025, Palghar, Thane, Maharashtra – 401208, to consider, inter-alia:

1. Unaudited financial results of the Company for the Half Year ended on 30th September, 2020
2. Any other matter with the Permission of the Chair.

In accordance with Code of Conduct of the Company for Prohibition of Insider Trading, the "Trading Window" for trading / dealing in the shares of the Company was closed from **01<sup>st</sup> October, 2020** and shall remain close till 48 hours from the closure of the Board Meeting.

Submitted for your kind information and necessary records

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

Place: Mumbai

Date: 05.11.2020

*K.H. Goradia*  
Keval Goradia  
Managing Director  
DIN 07295358

