



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

**Sept 16<sup>th</sup>, 2022**

**SCRIP CODE: 542666**

Dear Sir,

**Sub: Intimation of Meeting of Board of Directors of the Company (G.K.P. Printing & Packaging Limited)**

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 **Wednesday, September 21<sup>st</sup>, 2022** at 10.00 A.M., to consider, inter-alia the following Business:

1. To approve the allotment of 73,32,944 Bonus shares in the Ratio of 1 (One) Equity Share for every 2 (Two) existing Equity shares held by the Member as on Record Date i.e. 19<sup>th</sup> Sept 2022.
2. Any other matter that may deem necessary with the Permission of the Chair.

Submitted for your kind information and necessary records

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

**Place: Mumbai**  
**Date: 16.09.2022**

**Keval Goradia**  
**Managing Director**  
**DIN 07295358**