



TECHNOPACK®

TECHNOPACK POLYMERS LIMITED

(Formerly known as: TECHNOPACK POLYMERS PRIVATE LIMITED)

CIN: U25209GJ2018PLC103581

Regd. Office & Factory:

M/S. Gokul Industries, Rafaleshvar Ind.

Estate, Nr.Rafaleshvar Rlw. Track, Morbi,
Jambudiya, Rajkot, Gujarat, India,363642.

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🌐 www.technopackltd.com

GST NO: 24AAGCT8848J1ZS

Ref. No.: TPL/Sec./2022-23/Q-4/003

PAN: AAGCT8848J

TAN: RKTT01850C

Date: 24/03/2023

To,
The Secretary,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 543656

Res. Sir/ Madam,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 31st March, 2023 at 01.00 p.m. (IST) at the Registered Office of the Company, to interlia transact the following business:

1. To consider and approve appointment of Secretarial Auditor of the Company for F.Y, 2022-2023;
2. To consider and approve appointment of Internal Auditor of the Company for F.Y. 2022-2023;
3. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours truly,

For, TECHNOPACK POLYMERS LIMITED

(FORMERLY KNOWN AS TECHNOPACK POLYMERS PRIVATE LIMITED)

Kalpeshkumar Ishwarlal Pandya

Director and CFO

DIN: 08196642