



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

Date: Aug 18th, 2021

SCRIP CODE: 542666

Dear Sir,

Sub: Outcome of Board Meeting held on today i.e. 18th Aug, 2021

Pursuant to first proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today on 18th Aug, 2021, 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 which was commenced at 03.00 PM and Concluded at 04.00 PM have transacted following business;

1. Minutes of the Preceding Board Meeting was approved by the Board of Directors.
2. Board of Directors Considered and reviewed the minutes of the Audit Committee.
3. Approved the Notice, Directors Report and Annual Report thereon for the Financial Year ended on 31st March 2021 as per the Provision of the Section 179 (3) (g) of the Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
4. Decided to hold the 3rd Annual General Meeting of the Company on Friday, 17th September 2021 at 03.00 PM through video conferencing ("VC") / Other Audio Visual Means ("OAVM").
5. Change in Designation of Ms. Payal Goradia, Non-Executive Director to Executive Director, liable to retire by rotation, Subject to approval of Shareholders.
6. Appointment of Mr Kunal Shah as Additional Independent Director (Non-Executive) of the company for the period of 5 Years, subject to approval of Shareholders.
7. Remuneration of Mr Keval Goradia and Ms. Payal Goradia subject to the approval of Shareholders;



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

8. Appointment of M R Bhatia & Co, Company Secretaries, Ahmedabad as Scrutinizer to oversee the Poll Process to be conducted by the Company at the Annual General Meeting;
9. Authorized Mr. Keval Goradia, Managing Director of the Company for determining materiality of an event or information for making disclosures to Stock Exchange.

The Copy of the 3rd Annual Report of the Company will be Uploaded and Submitted to BSE as per the Provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

You are kindly requested to take the same on your record.

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

For G.K.P Printing & Packaging Ltd.

K. H. Goradia

Keval Goradia
Managing Director **Director**
DIN 07295358

Place: Mumbai

Date: 18.08.2021



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Details of Director seeking Appointment at the Forthcoming Annual General Meeting:

Name of Director	Mr Kunal Shah
DIN	09285722
Date of Birth	01/01/1980
Qualification	Under Graduate (S.Y B.com)
Area of Expertise	Mr Kunal Shah has a tremendous Knowledge in the field of Accounting, Finance and Taxation Matters and is in this field since 5 Years.
Directorship Held in Other Companies	NIL
Committee Positions Held in Other Companies	NIL
No of Shares held in the Company as on 31 st March 2021	NIL

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

Place: Mumbai

Date: 18.08.2021

G.K.P. Printing & Packaging Ltd.

K.H. Goradia

Keval Goradia

Managing Director **Director**

DIN 07295358