



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

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

Date: August 31th, 2019

SCRIP CODE: 542666

Dear Sir,

Sub: Outcome of Board Meeting held on today i.e. 31st August, 2019

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 31st August, 2019, 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 11.00 AM and Concluded at 12.20 PM have;

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 Financial Results and Auditor's Report thereon for the Financial Year ended on 31st March 2019 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. Approved the Notice, Directors Report and Annual Report thereon for the Financial Year ended on 31st March 2019 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.
5. Approved Appointment of M/s Keyur Shah & Co., Chartered Accountants as the Statutory Auditors of the Company for a period of 5 Years from the Conclusion of 1st Annual General Meeting till Conclusion of 6th Annual General Meeting of the

Company as per the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013 and other applicable provisions, if any, and rules made there under subject to the approval of Shareholders in the Ensuing Annual General Meeting of the Company.

6. Decided to hold the 1st Annual General Meeting of the Company on 27th September 2019 at the Registered Office of the Company at Gala No. 14, Amrut Industrial Estate, S.No. 45, Dhumal Nagar, Waliv IP-12025, Palghar, Thane, Maharashtra – 401208 at 11.00 AM
7. Considered and approved the re-appointment of Ms. Pooja Harshad Goradia, Whole time Director, who retires by rotation and being eligible offers herself for re-appointment, subject to the approval of the Shareholders.
8. Appointment of Makwaka Sweta & Associates, Chartered Accountants, Mumbai as Scrutinizer to oversee the Poll Process to be conducted by the Company at the Annual General Meeting.
9. Authorized Mr. Keval Goradia, MD of the Company for determining materiality of an event or information for making disclosures to Stock Exchange.

The Copy of the 1st 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


Keval Goradia
Managing Director
DIN 07295358



**Place: Mumbai
Date: 31.08.2019**

Brief Profile of Auditor:

M/s Keyur Shah & Co. is a professionally managed Chartered Accountants Firm with over Four (4) Years of experience in the field of Statutory Audit, Project Finance, Govt. Grants & Subsidies and Direct / Indirect Taxation matters.

Mr. Keyur Shah (CA, ISA, FAFD Certified, B.com) has a vast experience of almost 7 years in this field and leads the firm with his rich experience.