



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.

✉ info@technopackltd.com

☎ +91-9099070066

🌐 www.technopackltd.com

GST NO: 24AAGCT8848J1ZS

PAN: AAGCT8848J

TAN: RKTT01850C

Ref. No.: TPL/Sec./2024-25/Q-2/006

Date: 05th September, 2024

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

BSE Code: 543656

Res. Sir/ Madam,

Sub: Book Closure Intimation pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015

With reference to the above, we wish to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of 06th Annual General Meeting (AGM) of the Company to be held on Saturday, 28th September, 2024.

We wish to inform you that the cut-off date to exercise voting rights and attendance at Annual General Meeting (AGM) is Saturday, 21st September, 2024.

We request you to take note of the same and inform to the Members of the Exchange accordingly.

Thanking you,

Yours truly,

TECHNOPACK POLYMERS LIMITED

Kalpeshkumar Ishwarlal Pandya

Director and CFO

DIN: 08196642



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CC to:

1.

The Manager

Bigshare Services Private Limited

Office No S6-2, 6th floor Pinnacle Business
Park, Next to Ahura Centre, Mahakali
Caves Road, Andheri (East) Mumbai -
400093.

2.

The Manager

National Securities Depository Limited

Trade World, 4th Floor, Kamala Mills
Compound,
Senapati BapatMarg, Lower Parel,
Mumbai-400013

3.

The Manager

**Central Depository Services (India)
Limited**

PhirozeJeejeebhoy Towers,
17th Floor, Dalal Street, Fort, Mumbai-
40002