



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: 09/07/2020

SCRIP CODE: 542666

Dear Sir,

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements), 2015

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 **Monday, July 13, 2020** at 03.30 P.M. 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, to consider, inter-alia:

1. Appointment of Company Secretary & Compliance Officer of the Company.
2. Any other matter with the Permission of the Chair.

Submitted for your kind information and necessary records

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

Keval Goradia
Managing Director
DIN 07295358