



# **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

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

**Date: June 27<sup>th</sup>, 2020**

**SCRIP CODE: 542666**

Dear Sir,

**Sub: Intimation regarding postponement of Board Meeting**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company was scheduled to be held on Tuesday 30<sup>th</sup> June 2020, inter-alia:

1. To consider and take on record the Audited Financial Results of the Company for the Half Year and Financial year ended 31st March 2020.
2. Any other business with the permission of the Chair.

Due to unavoidable circumstances, the aforesaid meeting of the Board of Directors of the company stands postponed. The next date of meeting shall be intimated in due course.

Further, as per the internal code of conduct for Prevention of Insider Trading in dealing with Securities of the company, Trading window has been closed from Wednesday, April 1, 2020 till the expiry of 48 hours from the date the said financial results are made public.

Intimation regarding closure of trading window has already been given vide our Notice dated April 01, 2020. During the closure of Trading Window, Insider have been advised not to deal in the shares of the company.

Submitted for your kind information and necessary records.

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

**Keval Goradia**  
**Managing Director**  
**DIN 07295358**