



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

Date: Sept 06, 2023

SCRIP CODE: 542666

Dear Sir,

Sub: Outcome of Board Meeting held on today i.e. 06th Sept, 2023

Pursuant to first proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, and as per the Intimation of Board Meeting give on 02nd Sept 2023, we hereby inform you that the Board of Directors of the Company, in their meeting held today on 06th Sept, 2023, via Video Conference which was commenced at 2:30 PM and Concluded at 03:20 PM and 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 2023 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 5th Annual General Meeting of the Company on Friday, 29th September 2023 at 12.00 PM through video conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
5. Remuneration of Mr Keval Goradia, Mrs. Payal Goradia and Ms Pooja Goradia subject to the approval of Shareholders;
6. Appointment of Mr Harmesh Trivedi as Additional Independent Director (Non-Executive) of the company for the period of 5 Years, and regularization subject to approval of Shareholders;
7. Approved Resignation of Mr. Vinay Tekriwal Independent Director (Non-Executive) of the company w.e.f 05th September 2023



8. Appointment of M/s M R Bhatia & Co, Company Secretaries, Ahmedabad as Scrutinizer to oversee the E-voting to be conducted by the Company at the Annual General Meeting;
9. Discussed various Prospects of Raising Funds for the Company Requirement through Preferential Route and the same shall be discussed further in upcoming meetings, if found suitable.
10. 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 05th 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

**Place: Mumbai
Date: 06.09.2023**

**Keval Goradia
Managing Director
DIN 07295358**



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

Name of Director	Mr Harmesh Trivedi
DIN	10309952
Date of Birth	22/08/1987
Qualification	BSC (Chemistry) , MBA (Marketing)
Area of Expertise	Mr. Harmesh Trivedi is working in the field of Project Management (Information Technology) and has experience of more than 14 years in the field.
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 2023	NIL

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

Place: Mumbai

Date: 06.09.2023

**Keval Goradia
Managing Director
DIN 07295358**