

Anuroop Packaging Limited

CIN: L25202MH1995PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.
CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI – 400064.
Contact No.: 022-49240182/83 Email ID: info@anurooppackaging.com

September 08, 2021

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400001
Scrip code: 542865

Sub.: Intimation regarding Postponment of the meeting of the Board of Directors of Anuroop Packing Limited
(*“the Company”*)

Ref.: 1. Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. ISIN: INE490Z01012

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that a meeting of the board of directors of the Company scheduled to be held on Wednesday, September 08, 2021, to approve Draft Letter of Offer for the proposed rights issue and any other matter incidental to the said right issue has been postponed due to unavoidable circumstances till further notice.

The above information is also available on the website of the Company i.e. www.anurooppackaging.com

Thanking you,

Yours faithfully,

For Anuroop Packing Limited



Akash Amarnath Sharma
Managing Director
DIN: 06389102