



To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai - 400 001

STOCK CODE: 542666

Sub.: **Outcome of Board Meeting held on today i.e. 08th Aug, 2022**

Dear Sir /Madam,

Pursuant to first proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today on 08th Aug, 2022, at the Registered Office of the Company situated at Gala No. 1, Ground Floor, Champion Compound, Opp Chachas Dhaba, Vasai, Palghar, Thane, Maharashtra – 401208 which was commenced at 11: 00 AM and Concluded at 03:40 PM have transacted following business:

Investment by way of Stake Purchase in M/s Packwell Enterprise LLP: Upto Rs 7.00 Cr/- (Rupees Seven Crore only)

To invest/acquire from time to time by way of subscription, purchase, conversion or otherwise by Contribution in M/s Packwell Enterprises LLP or any other financial instruments, in pursuance of Section 186 of the Companies Act, 2013 (including any ordinance or statutory modification or re-enactment thereof, for the time being in force), to the extent of the following limits and not exceeding 60% of its paid-up share capital, free reserves and securities premium account or one hundred percent of its free reserves and securities premium account, whichever is more:

Submitted for your kind information and necessary records

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

**Place: Mumbai
Date: 08.08.2022**

**Keval Goradia
Managing Director
DIN 07295358**