



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 : U21013MH2018PLC307426
Email: gkpackaging@yahoo.com, Mubi: +91 9920037770 / +91 93221 37770

November 06th, 2021

To
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SCRIP CODE: 542666

Dear Sir,

Sub: Outcome of Board Meeting held on today i.e. 06th Nov, 2021

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 06th November, 2021, 03.00 PM and Concluded at 04.00 PM through Video Conferencing mode inter alia transacted following business;

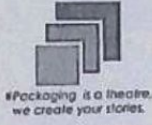
1. Minutes of the Preceding Board Meeting was approved by the Board of Directors.
2. The Board considered, decided and approved migration of Listing and Trading of the Equity shares of the company from BSE SME platform to main Board of BSE Limited subject to necessary approvals including approval of Members of the company by way Postal Ballot.
3. The Board decided to appoint Ms Monika Bhatia (M/s M R Bhatia & Co), Company Secretary in practice as a scrutinizer to scrutinize the votes cast by the members through remote e-voting for Postal Ballot process in a fair and transparent manner.
4. The Board has approved cut-off date Monday, 08th November, 2021 for determining shareholders entitled to vote by Postal Ballot & E-voting and calendar of event determining various dates for Postal Ballot process which will be available to the shareholders with due course of time.
5. The Board has approved Notice of Postal Ballot incorporating proposed Resolution(s) and explanatory statement thereto, e-voting & ballot form, instruction & other particulars as required and the Board has authorized Managing Director / Company Secretary of the company to conduct Postal Ballot process and sign and send the

For G.K.P Printing & Packaging Ltd.

K.H. Goeladia

Director





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Notice of postal Ballot along with other documents and proceed for the whole postal ballot process with due course of time and also allowed Managing Director / Company Secretary of the company for signing of necessary documents, e-forms and other papers with concerns authorities for Migration

6. The Board has decided to appoint National Securities Depository Limited ("NSDL") an agency for providing facility of e-voting for the Postal Ballot process.

You are kindly requested to take the same on your record.

For, G. K. P. PRINTING & PACKAGING LIMITED
For G.K.P Printing & Packaging Ltd.

K. H. Goradia

Keval Goradia **Director**
Managing Director
DIN 07295358

Place: Mumbai
Date: 06.11.2021

