

ANUROOP PACKAGING LIMITED

CIN: U25202MH1995PLC093625

REG. OFFICE: 105, AMBISTE (BUDRUK), NEAR CHANDAVARKAR SCHOOL, AT POST KHANIVALI, WADA, PALGHAR - 421 303

Date: 25/06/2020

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 542865 (BSE)

Dear Sir,

Sub: Intimation of Cancellation of Board Meeting.

With reference to our letter dated 20th June, 2020, we hereby inform you that the meeting of the Board of Directors of the Company which is scheduled to be held on Monday, 29th June, 2020 to consider and approve the following:

1. Audited standalone financial results of the Company for the half and financial year ended 31st March, 2020;
2. Audited consolidated financial results of the Company for the half and financial year ended 31st March, 2020 and
3. To recommend payment of final dividend, if any, for the financial year ended 31s March, 2020.

stands cancelled due to the unavoidable circumstances.

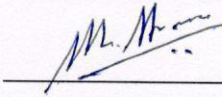
We will inform you next date in due course.

Please take a note of the above.

Thanking you,

Yours faithfully,

For Anuroop Packaging Limited



Akash Amarnath Sharma
Director
DIN: 06389102



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