



# 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 : U21012MH2018PLC307426

Email: gkpackaging@yahoo.com. Mob: +91 9920037770 / +91 93221 37770

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

Date: Sept 08, 2023

**SCRIP CODE: 542666**

Dear Sir,

**Sub.: Newspaper clipping of Notice to Shareholders for Convening 5<sup>th</sup> Annual General Meeting**

Please find enclosed herewith Newspaper Clippings of 'Notice to Shareholders' published in Mumbai Lakshwadeep (Marathi Newspaper) and Active Times (English Newspaper) newspapers on 07<sup>th</sup> Sept, 2023, informing them about convening the 5<sup>th</sup> Annual General Meeting of our Company on Friday, 29<sup>th</sup> September 2023 at 12:00 PM through Video Conference (VC)/ Other Audio Video Means (OAVC) facility pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing the relevant paper cuttings of the newspapers for your reference.

Kindly acknowledge the receipt of the same and update in your records.

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

*K.H. Goradia*  
Keval Goradia  
Managing Director  
DIN 07295358



Place: Mumbai  
Date: 08.09.2023





**CORRIGENDUM**  
Please refer to the public notice advertisement published with Active Times & Mumbai Lakshadweep on 26.02.2023, on behalf of my Client, Mr. Sudhakar Kashiram Nar, owner/residing at Flat No. B/007, on Ground Floor, Jay Shubham C.H.S. Ltd., S.V. Road, Bhayandar (East), Dist. Thane - 401105.  
In the above advertisement, the date of missing document complaint lodged at Navghar Police Station vide Regn No. 6051/2023 was wrongly mentioned as 23.02.2023 instead of 16.02.2023 which is the actual date. All concerned are requested to make a note of the same.  
**NIRBHAY R. DUBEY, Advocate,**  
Shop No.3, Ground Floor, New Panchratna C.H.S. Ltd., R.N.P. Park, Opp. R.N.P. Garden, Bhayandar (E), Dist. Thane - 401105.

**PUBLIC NOTICE**  
My client Smt. Shobhana Ravindran adri, Rlat - 406, Tamanna C.H.S. Ltd., Yashodhan Nagar, Lokmany Nagar, Pada No. 2, Thane (W) 400606.  
If any objection or any claim by any one for where my client is residing, Contact me on my address or Mobile No. 9323004546 within Fifteen days from this notice will be valid, after 15 days it will be consider as illegal, null & void. Please take note of it.  
**Sd/- Adv. O. P. Singh**  
105, Trimurti Apartment, Nr. Nageshwar Mahadev Mandir, Chinchpada, Kalyan (E), Dist. Thane 421306.  
Date: 07/09/2023 Place: Kalyan

**G.K.P. PRINTING & PACKAGING LTD.**  
Gala No.1, Ground Floor, Champion Compound, Opp. Chachas Dhaba, Vasa, Palghar - 401208. CIN L21012MH18PLC307426  
Email: gkpcpliances@gmail.com • Website: www.gkpl.in

**NOTICE OF 5<sup>th</sup> ANNUAL GENERAL MEETING**

Dear Members,  
1. Notice is hereby given that **THE FIFTH ANNUAL GENERAL MEETING** of the Company (**5<sup>th</sup> AGM**) will be Convened on **Monday, 29<sup>th</sup> September, 2023 at 12.00 PM** through Video Conference / Other Audio Visual Means (VC) facility in compliance with the Applicable Provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.  
2. The Notice of the 5<sup>th</sup> AGM and the Annual Report for the Year 2022-23 including the Financial Statements for the year ended 31<sup>st</sup> March 2023 (Annual Report) will be sent only by email to all those members, whose email addresses are registered with the Company or with their respective Depository Participants (Depository).  
3. The Instructions for E-Voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. [www.gkpl.in](http://www.gkpl.in) and on the website of the Stock Exchange i.e. BSE Limited: [www.bseindia.com](http://www.bseindia.com)  
4. The Cut-off Date is 22.09.2023 for determining the eligibility of the Shareholders to vote by remote e-voting or in the AGM.  
Members are requested to carefully read the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting.  
**By the Order of Board of Directors**  
For, **G.K.P. Printing & Packaging Limited**  
Sd/- **Keval Goradia - Managing Director**

Place: Mumbai Date: 07/09/2023

**PACHELI INDUSTRIAL FINANCE LIMITED**

CIN: L7110MH1985PLC037772  
Reg. Off: C-001, PRATHAMESH HORIZON, NEW LINK ROAD, BORIVALI(W) MUMBAI, MUMBAI CITY, MAHARASHTRA-400092  
Corp Off: J-71, Lower Ground Floor, J Block Paryayaran Complex Ignou Road, Neb Sarai, New Delhi 110062 IN  
Email id: dhoat\_2000@rediffmail.com Website: [www.pifl.in](http://www.pifl.in)

**NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING & E-VOTING INFORMATION**

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting of the company will be held on **Thursday 28<sup>th</sup> Day of September, 2023 at 05:00 pm** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Notice of AGM & Annual Report for the Financial Year 2022-23 is available and can be downloaded from Company's Website [www.pifl.in](http://www.pifl.in) & BSE [www.bseindia.com](http://www.bseindia.com)  
In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Members are provided with the facility to cast their votes on a resolution set for in the notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity share held by them in the paid-up equity share capital of the Company as on **21<sup>st</sup> September 2023 ('cut-off date')**.  
The remote e-voting commences on **25<sup>th</sup> September 2023 at 09:00 am** IST and ends on **27<sup>th</sup> September, 2023 at 5:00 pm**. During the period Member may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Member who shall be voting in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.  
The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.  
Any person who acquires share in the Company and becomes a Member of the Company after the Notice has been sent electronically and hold share as of cut off dates: may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting than he/she can use her/his existing User Id & Password for casting the votes.  
If you have not registered your email address with the company/ depository you may please follow below instruction for obtaining login details for e-voting:

Folio No.	Certificate No	Distinctive Nos	No. of Shares
E05263	23671	26974111-26975610 914153784-914154533	1500 750

**E.L. DORADO GUARANTEE LIMITED**  
Date: 06th September 2023 MURALIDHARAN PAZHAYA PISHARAM DIRECTOR  
Place: Mumbai DIN: 00232327

**PHYSICAL HOLDING** Please provide Folio No., Name of shareholder, scanned copy of the share Certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [pacheliindustrialfinance@gmail.com](mailto:pacheliindustrialfinance@gmail.com)  
**Demat Holding** Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [pacheliindustrialfinance@gmail.com](mailto:pacheliindustrialfinance@gmail.com)

Members who have not registered their email addresses with the company may register the same by provide Folio No., Name of shareholder, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [pacheliindustrialfinance@gmail.com](mailto:pacheliindustrialfinance@gmail.com)  
For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting please refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at toll free no. 1800 1020 990 and 1800 224 430 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)  
The details of AGM are available on the website of the company at [www.pifl.in](http://www.pifl.in), BSE at [www.bseindia.com](http://www.bseindia.com)

For **PACHELI INDUSTRIAL FINANCE LIMITED**  
Paras Nath Verma  
Managing Director  
DIN: 09753924  
Place: New Delhi  
Date: 06th September, 2023

**POLYTEX INDIA LIMITED**

CIN No. L51900MH1987PLC042092  
Regd. Add: 401, 4th floor, Nisarg Apartment, Besant Road, Vile Parle - West Mumbai 400056  
Contact No: 022-26714782; 9920030344  
Website: [www.polytexindia.com](http://www.polytexindia.com); Email: [polytexindia@gmail.com](mailto:polytexindia@gmail.com)

**NOTICE OF 37<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE IS HEREBY GIVEN THAT the 37<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) on Saturday, 30<sup>th</sup> September, 2023 at 03.00 PM. (IST) to transact the business, as set forth in the Notice of the Meeting.  
In compliance with the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively and General Circular No.21/2021 dated 14 December 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/POD-2/P/CR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2022-23 has been sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s).  
The electronic dispatch of Notice of AGM along Annual Report to Members has been completed on 6th September, 2023. The copy of the Notice of AGM and Annual Report is also available on the website of the Company at [www.polytexindia.com](http://www.polytexindia.com) and on the website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)  
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/POD-2/P/CR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2022-23 has been sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s).  
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