

Anuroop Packaging Limited

CIN: U25202MH1995PLC093625

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

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai, 400 001.

Date: 03.09.2020

BSE Scrip Code: 542865 (BSE)

Dear Sir/Madam,

Subject: Outcome of Board Meeting

Ref: Compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company was held on Wednesday, September 2nd, 2020 to consider the following businesses:

1. The Board considered and approved the Draft Directors' Report and annexure thereof, of the company for the Financial year 2019-20.
2. AGM: The 25th Annual General Meeting of the Company will be held on Tuesday, 29th September; 2020 at 05:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") ("hereinafter referred to as "electronic mode")
3. Book Closure Date: The book closure period for the purpose of AGM from 22nd September, 2020 to 28th September, 2020.
4. The Board of Directors considered and approved the contents of Notice calling 25th Annual General Meeting of the company.

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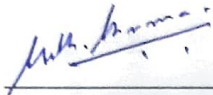
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Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For Anuroop Packaging Limited



Akash Amarnath Sharma
Managing Director
DIN: 06389102