

## G.K.P. PRINTING & PACKAGING LT

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

Date: August 31<sup>th</sup>, 2019

То **Corporate Relationship Department BSE Limited** PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001

SCRIP CODE: 542666

Dear Sir,

Sub: Authorized Key Managerial Personnel to determine materiality of an event / information.

Persuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Board of Directors of the Company has authorized the following Key Managerial Personnel for determining materiality of an event or information and for making disclosures to the stock exchange and their Contact details are as follows:

Sr No	Key Managerial Personnel	Designation	Mobile No	Email ID
1	Keval Goradia	Managing Director	99200 37770	gkpackaging@yahoo.com

This is for your information and records

Thanking You,

**Yours Faithfully** 

NG & PACKAGING LIMITED For, G. K. P. PR

**Keval Goradi** Managing Direc DIN 07295358

Place: Mumbai Date: 31.08.2019