



G.K.P. PRINTING & PACKAGING LTD.

Gala No. 1, Ground Floor, Champion Compound, Opp. Chachas Dhaba, Vasai, Palghar – 401208

CIN L21012MH2018PLC307425

Email: gkpackaging@yahoo.com

Mob: +91 9920037770 / +91 9322137770

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

Date: July 06, 2022

SCRIP CODE: 542666

Dear Sir,

Sub: Outcome of Board Meeting held on today i.e. 06th July, 2022

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and with reference to our Intimation dated 29th June, 2022, the Board of Directors of the Company, at its Meeting held today on 06th July, 2022, at the Registered Office of the Company situated at Gala No. 1, Ground Floor, Champion Compound, Opp. Chachas Dhaba, Vasai, Palghar – 401208 which was commenced at 11:00 AM and Concluded at 11:20 AM have **considered**

1. To Make Application for Direct Listing of the Company at the Main Board of the NSE Platform.
2. To authorize any of the Director / Company Secretary of the Company to Sign and execute all necessary documents, and do all things as may be required to make application for Direct Listing of the Company at the Main Board of the NSE Platform.

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: 06.07.2022