

# Anuroop Packaging Limited

CIN: L25202MH1995PLC093625

REGISTERED. OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.  
CORPORATE OFFICE – 607, 6<sup>TH</sup> FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI – 400064.  
Contact No.: 022-49240182/83 Email ID: [info@anurooppackaging.com](mailto:info@anurooppackaging.com)

October 26, 2021

To,  
**The Deputy Manager,**  
Department of Corporate Services,  
**BSE Limited,**  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400001  
**Scrip code: 542865**

**Sub.: Prior intimation of the meeting of the Board of Directors of Anuroop Packing Limited (“the Company”)**  
**Ref.: 1. Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**2. ISIN: INE490Z01012**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that a meeting of the board of directors of the Company will be held on **Friday October 29, 2021 at 7:00 p.m.** to approve the Record date for the Right issue, Letter of Offer (LoF), Abridged Letter of Offer (ALoF) and other incidental matter thereto.

The above information is also available on the website of the Company i.e. [www.anurooppackaging.com](http://www.anurooppackaging.com)

Thanking you,

Yours faithfully,

**For Anuroop Packing Limited**

AKSHAY  
AMARNATH  
SHARMA

Digitally signed by  
AKSHAY AMARNATH  
SHARMA  
Date: 2021.10.26 21:50:06  
+05'30'

**Akshay Amarnath Sharma**  
**Authorised Signatory**