

Anuroop Packaging Limited

CIN: L25202MH1995PLC093625

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

October 29, 2021

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

Sub.: Outcome of the Board Meeting of Anuroop Packing Limited [“the Company”]

**Ref.: 1. Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. ISIN: INE490Z01012**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and further to our intimation dated October 26, 2021, we hereby inform that meeting of the Board of Directors (“Board”) of the Company was held today, 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. Accordingly, the Board have approved the Record Date i.e. November 05, 2021 and Letter of Offer (LoF), Abridged Letter of Offer (ALoF) for the proposed Right Issue.

The Board meeting concluded at 8:00 p.m.

The above is being made available on the Company’s website i.e. www.anurooppackaging.com.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For Anuroop Packing Limited



Akash Amarnath Sharma
Managing Director
DIN: 06389102