



G.K.P. PRINTING & PACKAGING LTD.

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

November 10th, 2021

SCRIP CODE: 542666

Dear Sir,

Sub: Postal Ballot Notice for Approval of Migration from BSE SME Platform to Main Board

Ref: Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we have uploaded notice of postal ballot dated 10th November, 2021 seeking approval of members of the Company by way of a Special Resolution for approval of Migration from BSE SME Platform to Main Board Platform.

Further, the calendar of events in connection with the postal ballot is as under:

Sr No	Particulars	Schedule
1	Cut - off Date for identification of voting rights of the members	Monday, 08 th November 2021
2	Date and time of commencement of remote e-voting	Thursday, 11 th November 2021
3	Date and time of end of remote e-voting	Friday, 10 th December 2021
4	Submission of report by the Scrutinizer	On or before Monday, 13 th December 2021
5	Date of declaration of results of voting	On or before Monday, 13 th December 2021

Submitted for your kind information and necessary records

Thanking You,

For, G. K. P. PRINTING & PACKAGING LIMITED

Keval Goradia
Managing Director
DIN 07295358



Place: Thane

Date: 10.11.2021