



G.K.P. PRINTING & PACKAGING LTD.

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 31th, 2019

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

BSE Scrip Code: 542666

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 1st Annual General Meeting of the Company scheduled to be held on Tuesday, 27th September, 2019 at Gala No. 14, Amrut Industrial Estate, S.No. 45, Dhumal Nagar, Waliv IP-12025, Palghar, Thane, Maharashtra – 401208.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Proviso to rule 20(2) of Companies (Management and Administration) Rules, 2014, as amended, the Board is of opinion that the company being listed on SME Platform of BSE, specific exemption from e-voting facility should be claimed and thus have resolved not to provide e-voting facility for the ensuing AGM.

Kindly take the same on your record and acknowledge.

Thanking you,
Yours faithfully,

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


Keval Goradia
Managing Director
DIN 07295358

