

KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

REGD. OFFICE : W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai- 400709
website: kiranprintpack.wix.com/kiran,, Email: kiranprintpack@gmail.com,, Tel/Fax:091 27626427

5th September, 2017

The Manager
The Department of Corporate Services- CRD
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Scrip Code : 531413

Sub: Submission of Notice of AGM and Remote E voting Details

Reg: Compliance with the provisions of Regulations 30 and other regulation as applicable of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Compliance with the provisions of Regulations 30 and other regulation as applicable of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are enclosing herewith the notice of 28th Annual General Meeting of the Members of Kiran Print Pack Limited will be held on Friday, 29th September 2017 at 10.00 a.m. at the Registered Office of the Company at W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai- 400709

We also wish to inform you that pursuant to section 108 of the Companies act 2013 read with the Rule 20 of the Companies (Management and Administration) Rule 2014 and regulation 44 of the Listing regulations, the Company is providing Remote e-voting facility to all its members holding physical and dematerialized form Friday 22nd September 2017 as cut-off date for determining the Members who shall be entitled to vote through Remote e-voting or voting at the meeting for availing the e-voting facility the shareholders should log on the e voting website www.evotingindia.com

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2017 to Friday, 29th September 2017 (both days inclusive).

The voting period begins on <26th September 2017 (09.00 AM) > and ends on <28th September 2017 (05:00 pm)>. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of < 22nd September 2016>, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Cut-off date for e-voting (ROM to CDSL)	22/09/2017
E-voting open	26/09/2017 : 9.00AM
E-voting close	28/09/2017 : 5.00 PM
Book closure	23/09/2017 To 30/09/2017
AGM	Friday, 29 th September 2017 at 10.00 a.m. at the Registered Office

You are requested to take the above information on your records.

Thanking you,

Yours faithfully

For KIRAN PRINT PACK LIMITED

Karan Kamal Mohta
KARAN KAMAL MOHTA
Managing Director
(DIN: 02138590)

