

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, 2020

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 Annual Report 2019-20 under Regulation 34(1)

Reg: Compliance with the provisions of Regulation 34, 53 and other regulation as applicable of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed herewith the 31st Annual Report including Annual Accounts of the company for the Financial Year 2019-20. The Annual Report is also being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent/Depositories. The Annual Report is also available on the website of the Company.

The 31st Annual General Meeting of the Members of Kiran Print Pack Limited will be held on Monday, 28th September, 2020 at 11:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to consider the notice items.

Kindly consider this as due compliance of Regulation 34(1) and other applicable provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and acknowledge the receipt.

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

**Thanking you,
Yours faithfully
For KIRAN PRINT PACK LIMITED**

**KARAN KAMAL MOHTA
Managing Director
(DIN: 02138590)**

Encl as above.