

The Department of Corporate Services  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

09<sup>th</sup> November, 2020

**Scrip Code: 507779**

**Sub: - Outcome of Board Meeting.**

Dear Sir,

Pursuant to Regulation 30(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held today i.e. 09/11/2020, *inter-alia*, approved to the following:

**1. Proposed Project : Second Expansion at Unit 3**

a.	Total Cost of Project	Rs. 50 Crores
b.	Existing Capacity	21,400 MT
c.	Existing Capacity Utilization	90%
d.	Proposed Capacity addition	12,000 MT
e.	Period within which the Proposed capacity is to be Added	12 months
f.	Investment required	The total investment is envisaged to Rs. 50 Crores. Wherein except for Rs. 45 Lacs on Building all other investments are on Plant & Machinery, utilities, Electricals and Accessories.



D-19,20 Panki Industrial Area, Kanpur-208022, India  
tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117  
email: info@kanplas.com | web: www.kanplas.com

**Manufacturers & Exporters:** HDPE/PP Circular Woven Fabrics, Sacks and FIBCS/Jumbo Bags Multifilament Yarn

ISO 9001:2015 ISO 22000 AIB BRC Certified  
CIN L25209UP1971PLC003444

g.	Mode of Financing	From Term loan Rs. 25 Crores From Internal Accruals Rs. 25 Crores
h.	Rationale	Existing capacities are fully utilized. There is robust demand for our products with a strong order book position.

The above is subject to the approval of Bankers of the Company.

The meeting was commenced at 12:05 PM and it was concluded at 1:50 PM.

Kindly take this on record and oblige.

Thanking You.

Yours Faithfully,  
For **Kanpur Plastipack Limited**

(Ankur Srivastava)  
Company Secretary

