

**TECHNOPACK®**

**TECHNOPACK POLYMERS LIMITED**

(Formerly known as: TECHNOPACK POLYMERS PRIVATE LIMITED)


CIN: U25209GJ2018PLC103581


Regd. Office & Factory:


M/S. Gokul Industries, Rafeleshvar Ind.

Estate, Nr.Rafeleshvar Rlw. Track, Morbi,

Jambudiya, Rajkot, Gujarat, India, 363642.

 [info@technopackltd.com](mailto:info@technopackltd.com)

 +91-9099070066

 [www.technopackltd.com](http://www.technopackltd.com)

GST NO: 24AAGCT8848J1ZS

PAN: AAGCT8848J

TAN: RKTT01850C

Ref. No.: TPL/Sec./2023-24/Q-4/013

Date: 21<sup>st</sup> May, 2024

To,  
The Secretary,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

**BSE Code: 543656**

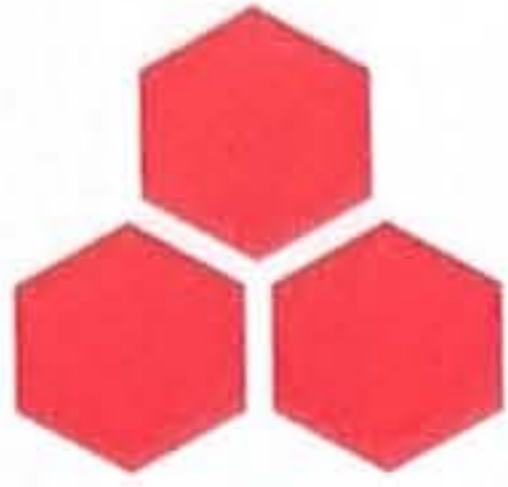
Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28<sup>th</sup> May, 2024 at 03.00 p.m. (IST) at the Registered Office of the Company, to inter alia transact the following business:

The Agenda for the meeting is as under:

1. To consider and approve Annual Audited Standalone Results of the Company for the half and year ended March 31, 2024 together with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. To Consider the appointment of Secretarial Auditor of the Company for conducting the Secretarial Audit for the Financial Year 2023-2024.



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3. To Consider the appointment of Internal Auditor of the Company for conducting the Internal Audit for the Financial Year 2023-2024.
4. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 01<sup>st</sup> April, 2024 till the expiry of 48 hours from the date the said financial results are made public.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours truly,

For, TECHNOPACK POLYMERS LIMITED

(FORMERLY KNOWN AS TECHNOPACK POLYMERS PRIVATE LIMITED)

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Kalpeshkumar Ishwarlal Pandya

Director and CFO

DIN: 08196642