

16<sup>th</sup> August 2023

The Manager – Listing Compliance  
Department of Corporate Service  
The BSE Limited  
P.J. Towers, Dalal Street  
Fort, Mumbai – 400 001

**BSE Script Code** : 543830  
**Company Symbol** : LABELKRAFT  
**ISIN** : INE0NLJ01011

**Sub: Intimation of Notice of Board Meeting to be held on 24<sup>th</sup> August 2023**  
**Ref: Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 24<sup>th</sup> August 2023 at 04.30 P.M at its registered Office situated at 14/12, Jayachamarajendra Road, Bangalore 560 002, inter alia, to transact following business:

Sl. No.	Agenda items
1.	To approve the draft Directors Report along with its Annexures thereto for the financial year ended 31 <sup>st</sup> March 2023
2.	To appoint Mr Ranjeet Solanki Kumar, (DIN: 00922338), Director of the Company, liable to retire by rotation
3.	To appoint Ms Shraddha, (DIN: 09759925), Director of the Company, liable to retire by rotation
4.	To appoint Mr Praveen Kumar Kiran Raj (DIN: 10056121) as Non-Executive Independent Director of the Company
5.	To approve the increase in the remuneration of Ms Raashi Jain (DIN: 09759926), Whole-time Director of the Company
6.	To appoint M/s Singhi & Co, (FRN: 302049E), Chartered Accountants, Bengaluru as Statutory Auditors of the Company for FY 2023-24 to 2027-28
7.	To appoint Mr D Venkateswarlu, (CP No. 7773 & FCS 8554), Practising Company Secretary, Bengaluru as Secretarial Auditors of the Company for the FY 2023-24
8.	To appoint M/s Pratik T & Associates, (FRN: 017507S), Chartered Accountants, Bengaluru, as Internal Auditors of the Company for the FY 2023-24
9.	To designate Ms Shraddha (DIN: 09759925), Whole-time Director as Officer in default under Section 2(60) of the Companies Act, 2013
10.	To approve alteration of the main objects of the Memorandum of Association of the Company
11.	To appoint Mr D Venkateswarlu, (CP No. 7773 & FCS 8554), Practising Company Secretary, Bengaluru to act as Scrutinizer to conduct and scrutinize the e-Voting process and poll at the 1 <sup>st</sup> Annual General Meeting of the Company
12.	To approve the appointment of Bigshare Services Private Limited as service provider for e-voting facility to the members of the Company for the 1 <sup>st</sup> Annual General Meeting of the Company

13.	To approve the cut-off date for determining the eligibility of Shareholders to vote through E-Voting and voting in ensuing 1 <sup>st</sup> Annual General Meeting of the Company.
14.	To fix the dates for closure of Register of Members and Share Transfer Books
15.	To make an application and availing of Overdraft against fixed deposits (SODA) facility from Karur Vysya Bank
16.	To fix the date, time and place for convening the 1 <sup>st</sup> Annual General Meeting of the Company and to approve the Notice of the 1 <sup>st</sup> Annual General Meeting

Kindly take it on record and acknowledge the receipt.

Thanking You

Yours Faithfully

**For Labelkraft Technologies Limited**

*Ranjeet Kumar Solanki*

**Ranjeet Kumar Solanki**  
**Chairman & Managing Director**  
**DIN: 00922338**  
**Address for Correspondence:**  
**14/12, Jayachamarajendra Road,**  
**Bangalore 560 002**

