

 <b>KANPUR PLASTIPACK LTD</b>	TEL: +91 (0512)2691 113-6 +91 (0512)2256813	REGD OFFICE & WORKS D-19-20, PANKI IND.AREA, P.O.UDYOG NAGAR KANPUR – 208 022 INDIA
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CIN: L25209UP1971PLC003444		

17<sup>th</sup> July, 2019

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

Dear Sir,

**Scrip Code : 507779**

**Sub.: Intimation of Board Meeting to consider and approve Unaudited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2019.**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, the 1<sup>st</sup> day of August, 2019 at 12:00 Noon** to, *interalia*, consider, approve and take on record Unaudited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2019.

Kindly take this on record and oblige.

Thanking you,

Yours Faithfully,

For **KANPUR PLASTIPACK LTD.**

(Ankur Srivastava)  
 Company Secretary

