

17th July 2024

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 23rd July 2024

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 Tuesday, 23rd July, 2024 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 st March 2024
2.	To appoint Ms Raashi Jain (DIN: 09759926), Director of the Company, liable to retire by rotation
3.	To appoint Ms Hemalatha (DIN: 03280185), Director of the Company, liable to retire by rotation
4.	To appoint Mr D Venkateswarlu, (CP No. 7773 & FCS 8554), Practising Company Secretary, Bengaluru as Secretarial Auditors of the Company for the FY 2024-25
5.	To appoint M/s. J K V S & Co, (FRN: 318086E), Chartered Accountants, as Internal Auditors of the Company for the FY 2024-25
6.	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 2 nd Annual General Meeting of the Company
7.	To approve the appointment of Bigshare Services Private Limited as service provider for e-voting facility to the members of the Company for the 2 nd Annual General Meeting of the Company
8.	To approve the cut-off date for determining the eligibility of Shareholders to vote through E-Voting and voting in ensuing 2 nd Annual General Meeting of the Company.
9.	To fix the dates for closure of Register of Members and Share Transfer Books
10.	To approve the change in the registered office address of the Company
11.	To consider and approve renting of 100 sqft of office space to A.R. Solanki Stocks Private Limited, a company in which Directors are interested
12.	To fix the date, time and place for convening the 2 nd Annual General Meeting of the Company and to approve the Notice of the 2 nd 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

