

# KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

REGD. OFFICE : W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai- 400709

website: kiranprintpack.wix.com/kiran,, Email: kiranprintpack@gmail.com,,Tel/Fax:091 27626427

Date: 23<sup>rd</sup> May, 2024

To,  
The Bombay Stock Exchange Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Script Code – 531413**

## **NOTICE OF BOARD MEETING**

Dear Sir / Madam,

Notice is hereby given that **01/2024-25** meeting of the Board of Directors of Kiran Print Pack Limited will be held on **Thursday, 30<sup>th</sup> May, 2024 at 3:00 p.m.** at the Registered Office of the Company at W-166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai - 400 709 to transact the following businesses:

1. To consider and approve the audited financial results of the Company for the quarter ended 31<sup>st</sup> March, 2024;
2. To appoint Internal Auditor appoint of the Company;
3. To appoint Secretarial Auditor of the Company;
4. Any other business with the permission of the Chair.

Further, the Trading Window for dealing in securities for all the Designated Persons and their immediate relatives shall remain closed till 48 hours after the announcement of the financial results.

Kindly take the same on your record.

Thanking you.

**Yours faithfully,  
For Kiran Print Pack Limited**

**Karan Kamal Mohta  
DIN: 02138590  
Managing Director**