



# G.K.P. PRINTING & PACKAGING LTD.

GALA NO 14, AMRUT IND. EST., S. No. 45 DHUMAL NAGAR, WALIV IP-12025, PALGHAR, MAHARASHTRA - 401208. INDIA

CIN : U21012MH2018PLC307426

Email: gkpackaging@yahoo.com. Mob: +91 9920037770 / +91 93221 37770

To

Sept 23<sup>rd</sup>, 2021

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**SCRIP CODE: 542666**

Dear Sir,

**Sub: Intimation of Meeting of Board of Directors of the Company (G.K.P. Printing & Packaging Limited)**

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, September 29<sup>th</sup>, 2021** at 10.00 A.M. at the Registered Office of the Company situated at Gala No. 14, Amrut Industrial Estate, S.No. 45, Dhupal Nagar, Waliv IP-12025, Palghar, Thane, Maharashtra – 401208, to consider, inter-alia the following Business:

1. To approve the allotment of 73,32,944 Bonus shares in the Ratio of 1 Equity Share for every one existing Equity shares held by the Member as on Record Date i.e. 30<sup>th</sup> Sept 2021.
2. Any other matter that may deem necessary with the Permission of the Chair.

Submitted for your kind information and necessary records

For, G. K. P. PRINTING & PACKAGING LIMITED

Place: Mumbai

Date: 23.09.2021

*K.H. Goradia*  
Keval Goradia  
Managing Director  
DIN 07295358

