

# KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

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

website: [kiranprintpack.wix.com/kiran](http://kiranprintpack.wix.com/kiran), Email: [kiranprintpack@gmail.com](mailto:kiranprintpack@gmail.com), Tel/Fax :022 27626427/27632937

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Date: 8<sup>th</sup> November, 2022

To,  
BSE 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 **04/2022-23** meeting of the Board of Directors of Kiran Print Pack Limited will be held on **Monday, 14<sup>th</sup> November, 2022 at 03:00 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 unaudited quarterly financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2022;
2. Any other business with the permission of the Chair.

Further, the Trading Window for dealing in securities for all the Designated Persons shall remain closed till 14<sup>th</sup> November, 2022.

Kindly take the same on your record.

Thanking you.

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

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