10th August, 2020

The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 101.

Ref: Scrip Code: 507779

Sub: Intimation of 49th Annual General Meeting and Calendar of Events

Dear Sir,

This is to inform you that the 49th ANNUAL GENERAL MEETING (AGM) of the Company is scheduled to be held on Thursday, the 3rd day of September, 2020 at 12:00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The 49th Annual Report of the Company for the year 2019-20 comprising Notice, Directors Report, Auditors Report and Audited Financial Statements can be downloaded from the below link:

Pursuant to the Ministry of Corporate Affairs (MCA) General Circular numbers 20/2020, 17/2020, 14/2020 and Circular number SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the ‘Circulars’), companies are permitted to hold AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, in compliance with the above Circulars, 49th AGM of the Company is being held through VC/OAVM.

As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members, the facility to exercise their right to vote at the 49th AGM by electronic means. The facility of casting votes by the Members using electronic voting system (remote e-voting) is provided by NSDL.

KANPUR PLASTIPACK LTD

19,20 Panki Industrial Area, Kanpur-208022, India
Phone: +91 (512) 269113-116 | Fax: +91 (512) 2691117
Email: info@kanplas.com | Web: www.kanplas.com

Manufacturers & Exporters: HDPE/PP Circular Woven Fabrics, Sacks and FIBCS/Jumbo Bags Multifilament Yarn

ISO 9001:2015 ISO 22000 AIB BRC Certified
CIN L25209UP1971PLC003444
The calendar of Events in this regard are given herein below:

1. **EVEN** : 113270
2. **Date and Time of AGM** : Thursday, 3rd September, 2020 at 12:00 Noon
3. **Mode** : Video Conferencing / Other Audio Visual means
4. **Agency for VC and E-voting** : National Securities Depository Limited
5. **Name of Scrutinizer** : CS Adesh Tandon, Practicing Company Secretary

6. **Cut-off date for providing e-voting rights** : 28th August, 2020
7. **Remote E-Voting period**
   - **Start** : 31st August, 2020 (9:00 A.M.)
   - **Close** : 2nd September, 2020 (5:00 P.M.)
8. **Last date of submission of Report by scrutinizer** : 4th September, 2020
9. **Last date of declaration of result by Chairman** : 4th September, 2020
10. **Dividend Payment Date, if declared** : 7th September, 2020


The facility for voting, through electronic voting system shall also be available at the meeting and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitle to cast their vote again.

Please take the same on record oblige.

Thanking You.

Yours faithfully,
For Kanpur Plastipack Limited

(Akbar Srivastava)
Company Secretary