

 <p><b>KANPUR PLASTIPACK LTD</b></p> <p>CIN: L25209UP1971PLC003444</p>	<p>TEL: +91(0512)2691 113-6 +91(0512)2256813 FAX: +91(0512)2691117 Email: <a href="mailto:info@kanplas.com">info@kanplas.com</a> Web: <a href="http://www.kanplas.com">www.kanplas.com</a></p>	<p>REGD OFFICE &amp; WORKS D-19-20, PANKI IND.AREA, P.O.UDYOG NAGAR KANPUR – 208 022 INDIA</p>
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02<sup>nd</sup> August, 2018

The Department of Corporate Services  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
MUMBAI-400 001

**Scrip Code : 507779**

**Sub.: Intimation of Board Meeting to consider and approve Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2018.**

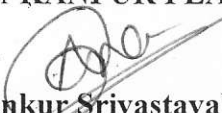
Dear Sir,

Pursuant to Regulation, 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on **Monday, the 13<sup>th</sup> day of August, 2018 at 12:00 Noon** to, *interalia*, consider, approve and take on record Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2018.

Kindly take this on record and oblige.

Thanking you,

Yours Faithfully,  
For **KANPUR PLASTIPACK LTD.**

  
(Ankur Srivastava)  
Company Secretary