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# 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  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

Date: Sept04<sup>th</sup>, 2020

SCRIP CODE: 542666

Dear Sir,

Sub: Outcome of Board Meeting held on today i.e. 04 Sept 2020

Pursuant to first proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today on 04 Sept 2020, at the Registered Office of the Company situated at Gala No. 14, Amrut Industrial Estate, S.No. 45, Dhumal Nagar, Waliv IP 12025, Palghar, Thane, Maharashtra- 401208 which was commenced at 03.00PM and Concluded at 05.00PM;

1. Minutes of the Preceding Board Meeting was approved by the Board of Directors.
2. Board of Directors Considered and reviewed the minutes of the Audit Committee.
3. Approved the Notice, Directors Report and Annual Report thereon for the Financial Year ended on 31 March 2020 as per the Provision of the Section 179 (3) (g) of the Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
4. Decided to hold the 2<sup>nd</sup> Annual General Meeting of the Company on 12 September 2019 at the Registered Office of the Company at Gala No. 14, Amrut Industrial Estate, S.No. 45, Dhumal Nagar, Waliv 12025, Palghar, Thane, Maharashtra – 401208 at 03.00PM
5. Considered and approved the re-appointment of Ms. Payal Goradia, Non-Executive Director, who retires by rotation and being eligible offered self for reappointment, subject to the approval of the Shareholders;



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6. Alteration of Association of the Company subject to the approval of Shareholders;
7. Related Party Transactions subject to the approval of Shareholders;
8. Remuneration of Mr Keval Goradia and Ms. Pooja Goradia subject to the approval of Shareholders;
9. Appointment of M R Bhatia & Co Company Secretaries Ahmedabad as Scrutinizer to oversee the Poll Process to be conducted by the Company at the Annual General Meeting;
10. Authorized Mr. Keval Goradia, MD of the Company for determining materiality of an event or information for making disclosures to Stock Exchange.

The Copy of the 2<sup>nd</sup> Annual Report of the Company will be Uploaded and Submitted to BSE as per the Provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

You are kindly requested to take the same on your record.

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

Place: Mumbai

Date: 04.09.2020

Keval Goradia  
Managing Director  
DIN07295358



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Details of Director seeking Reappointment at the Forthcoming Annual General Meeting:

Name of Director	Payal Keval Goradia
DIN	08101269
Date of Birth	05/11/1980
Qualification	Bachelor of Commerce & Diploma Interior Designing
Area of Expertise	Ms Pooja Goradia has been active engaged in Manufacturing Process Designing since incorporation of Company.
Directorship Held in Other Companies	NIL
Committee Positions Held in Other Companies	NIL
No of Shares held in the Company as 31 <sup>st</sup> March 2020	29,81,537 Shares