KANPUR PLASTIPACK LTD
CIN: L25209UP1971PLC003444

TEL: +91(0512)2691113-6
+91(0512)2256813
FAX: +91(0512)2691117
Email: info@kanplas.com
Web: www.kanplas.com

REGD OFFICE & WORKS
D-19-20, PANKI IND.AREA,
P.O.UDYOG NAGAR
KANPUR – 208 022
INDIA

Date: 26/10/2021

DIRECTORS:-

1. Shri Manoj Agarwal	:	Chairman Cum Managing Director
2. Shri Shashank Agarwal	:	Deputy Managing Director
3. Shri Sunil Mehta	:	Executive Director
4. Shri Prem S. Khamesra	:	Director
5. Shri Subodh Kumar	:	Director
6. Smt Usha Agarwal	:	Director
7. Dr. Ram Gopal Bagla	:	Director
8. Shri Akshay Kumar Gupta	:	Director
9. Shri Dharam Bir Prasad	:	Director

NOTICE OF BOARD MEETING

The 5/2021-22 meeting of the Board of Directors of the Company will be held on **Friday, the 12th November, 2021** at **11:30 AM** at A-1/A-2, Panki Industrial Area, Kanpur-208022. The Agenda of the meeting is as under:-

1. To grant leave of absence, if any;
2. To confirm the Minutes of previous Board Meeting held on 18th September, 2021;
3. To consider the matter arising in the previous Board Meeting;
4. To consider and approve Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th September, 2021;
5. To review current period performance and operations;
6. To consider and approve new Capex;
7. To consider the report of Corporate Social Responsibility Committee for the quarter ended 30th September, 2021;
8. To change signing authority with banks;
9. To take note of the following:-
   a) Information to be placed before the Board under Regulation 17(7) of SEBI (LODR) Regulations, 2015;
   b) Quarterly compliance report on Corporate Governance for the quarter ended 30th September, 2021 under Regulation 27(2)(a) of SEBI (LODR) Regulations, 2015;
   c) Certificate of Compliance under various statutes applicable to the Company under Regulation 17(3) of SEBI (LODR) Regulations, for the quarter ended on 30th September, 2021 duly signed by respective officials responsible for the compliances under the same;
   d) Statement of Investor Complaint under Regulation 13(3);
   e) Investor Grievance / Complaints Report;
   f) Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2021;

g) Minutes of Subsidiary Companies, if any.

h) Minutes of Empowered Committee Meeting held on 05/08/2021;

10. Any other matter with the permission of the Chair.

Kindly make it convenient to attend the meeting.

For **KANPUR PLASTIPACK LTD.**

(Ankur Srivastava)
Company Secretary

Note: Video Conferencing facility will be available at the Meeting. Director(s) may opt to participate in the Meeting through Video Conferencing by giving advance intimation in this regard.