KANPUR PLASTIPACK LTD

Date: 21/08/2024

DIRECTORS:-

1.	Shri Manoj Agarwal	:	Chairman Cum Managing Director
2.	Shri Shashank Agarwal	:	Deputy Managing Director
3.	Shri Sunil Mehta	:	Executive Director
4.	Smt. Usha Agarwal	:	Director
5.	Shri Akshay Kumar Gupta	:	Director
6.	Shri Dharam Bir Prasad	:	Director
7.	Shri Rajesh Chawla	:	Director
8.	Shri Sanjeev Singhal	:	Director

NOTICE OF BOARD MEETING

The 3/2024-25 meeting of the Board of Directors of the Company will be held on **Saturday the 24th day of August, 2024** at **5:00 PM** at D-19-20, Panki Industrial Area, Kanpur -208 022 through Video Conferencing or any other permissible mode. 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 09th August, 2024;
3. To consider the proposal for fund raising by issue of equity or any other equity-linked or convertible securities including warrants ("**Securities**") through all or any permissible modes or method, including private placement, preferential issue or such other modes as may be permitted under applicable law and determination of issue price, if any;
4. To consider and approve the valuation report of Securities issued by independent Valuer;
5. To open a separate bank account for processing of proposed issue of securities;
6. To determine date, time and venue of 53rd Annual General Meeting;
7. To approve period of Book Closure and Record Date for Annual General Meeting;;
8. To consider E-Voting facility to the members for the businesses to be transacted at

D19-20 Panki Industrial Area, Kanpur - 208022, India
tel.no: +91 (512) 2691113-116 | 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
CIN L25209UP09UP1971PLC003444
ISO 9000:2008 ISO 22000 AIB BRC Certified

ensuing Annual General Meeting and to decide cut-off date;

9. To appoint Scrutinizer for the purpose of E-Voting;
10. To approve draft notice convening 53rd Annual General Meeting;
11. To approve the Annexures of Cost Audit Report and to take on record the Cost Audit Report issued by the Cost Auditor for the year ended 2023-24;
12. Any other matter with the permission of the Chair.

Kindly make it convenient to attend the meeting.

Yours Faithfully,
For **Kanpur Plastipack Limited**

(Ankur Srivastava)
Company Secretary

Note: In compliance of Section 173(3) read with Secretarial Standard no. 1.3.11, the above notice is being given to the Board of Directors at a shorter notice.

D19-20 Panki Industrial Area, Kanpur - 208022, India
tel.no: +91 (512) 2691113-116 | 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
CIN L25209UP09UP1971PLC003444
ISO 9000:2008 ISO 22000 AIB BRC Certified