KANPUR PLASTIPACK LTD

Date: 25/01/2024

To,

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 Singh Khamesra	:	Director
5.	Smt Usha Agarwal	:	Director
6.	Shri Akshay Kumar Gupta	:	Director
7.	Shri Dharam Bir Prasad	:	Director
8.	Shri Rajesh Chawla	:	Director

NOTICE OF BOARD MEETING

The 4/2023-24 meeting of the Board of Directors of the Company will be held on **Thursday**, **the 8th day of February, 2024** at **12:00 Noon** 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 06th November, 2023;
3. To consider the matter arising in the previous Board Meeting;
4. To take note of the report of Audit Committee and to consider and approve Standalone and Consolidated Unaudited Financial Results for the Quarter ended 31st December, 2023;
5. To review current period performance and operations;
6. To consider the report of Corporate Social Responsibility Committee for the quarter ended 31st December, 2023;
7. To take note of retirement of Shri Prem Singh Khamesra, Independent Director w.e.f. 31st March, 2024;
8. To reconstitute the sub committees of the Board of Directors;

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

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 31st December, 2023 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 31st December, 2023 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 31st December, 2023;
    g) Minutes of Subsidiary Companies, if any.
    h) Minutes of Empowered Committee, if any.
10. 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: 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.

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