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

Date: 03/05/2022

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 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

SPECIAL INVITEES: -

1.	M/s Rajiv Mehrotra & Associates	:	Statutory Auditors

NOTICE OF BOARD MEETING

The 1/2022-23 meeting of the Board of Directors of the Company will be held on **Monday, the 23rd day of May, 2022 at 11:30 AM** at A-1/A-2, Udyog Kunj, Site V, 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 10th February, 2022;
3. To consider the matter arising in the previous Board Meeting;
4. To consider and approve the Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2022 and to consider recommendation of final dividend;
5. To discuss and take note of Auditor's Report;
6. To consider and approve Standalone and Consolidated Audited Financial Statements for the Financial Year ended 31st March, 2022;
7. To consider and approve Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March, 2022 for publication as per Regulation 33 read with Regulation 47 of the SEBI (LODR) Regulations, 2015;
8. To review current period performance and operations;
9. To discuss the updates on CPP Project;
10. To consider the report of Corporate Social Responsibility Committee for the Financial Year ended on 31st March, 2022;
11. To take note of the resignation tendered by Shri Ram Gopal Bagla, Independent Director;
12. To take note of Secretarial Auditors' Report;
13. To reconstitute the committees of the Board of Directors;
14. To consider and approve sending of notes on Agenda items for the meeting of the Board of Directors at a shorter period;

15. To re-appoint Secretarial Auditors for the financial year 2022-23;
16. To re-appoint Statutory Auditors for a consecutive Period of five year;
17. To appoint Cost Auditor for the year 2022-23;
18. To consider the transfer of shares to Investor Education and Protection Fund under Section 124(6) of the Companies Act, 2013;
19. To take note of the following:-
    a) Disclosure by Directors';
    b) Information to be placed before the Board under Regulation 17(7) of SEBI (LODR) Regulations, 2015;
    c) Quarterly compliance report on Corporate Governance for the quarter ended 31st March, 2022 under Regulation 27(2)(a) of SEBI (LODR) Regulations, 2015;
    d) Certificate of Compliance under various statutes applicable to the Company under Regulation 17(3) of SEBI (LODR) Regulations, for the quarter ended on 31st March, 2022 duly signed by respective officials responsible for the compliances under the same;
    e) Statement of Investor Complaint under Regulation 13(3);
    f) Investor Grievance / Complaints Report;
    g) Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2022;
    h) Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2022;
    i) Minutes of the Empowered Committee held on 25/02/2022.
    j) Minutes of the Subsidiary Companies.
20. Any other matter with the permission of the Chair.

Kindly make it convenient to attend the meeting.

For **KANPUR PLASTIPACK LIMITED**

(Ankur Srivastava)
Company Secretary