KANPUR PLASTIPACK LTD

Date: 07/05/2024

To,

DIRECTORS:-

1.	Shri Manoj Agarwal	:	Chairman Cum Managing Director
2.	Shri Shashank Agarwal	:	Deputy Managing Director
3.	Shri Sunil Mehta	:	Executive Director
4.	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

SPECIAL INVITEES: -

1.	M/s Rajiv Mehrotra & Associates	:	Statutory Auditors
2.	Shri Prem Singh Khamesra	:	Former Director (Till 31.03.2024)

NOTICE OF BOARD MEETING

The 1/2024-25 meeting of the Board of Directors of the Company will be held on **Tuesday, the 28th day of May, 2024 at 12:30 PM** 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 08th February, 2024;
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 the Standalone and Consolidated Financial Statements for the Quarter and Financial Year ended 31st March, 2024 and to consider recommendation of final dividend, if any;
5. To discuss and take note of Auditor's Report;

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

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6. To consider and approve Standalone and Consolidated Audited Financial Statements for the Financial Year ended 31st March, 2024;
7. To consider and approve Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March, 2024 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 consider the report of Corporate Social Responsibility Committee for the Financial Year ended on 31st March, 2024;
10. To re-appoint Secretarial Auditors for the financial year 2024-25;
11. To re-appoint Cost Auditor for the year 2024-25;
12. To consider the transfer of shares to Investor Education and Protection Fund under Section 124(6) of the Companies Act, 2013;
13. To evaluate the performance of Independent Directors;
14. To evaluate the performance of the Committees of the Board of Directors;
15. To consider and approve sending of notes on Agenda items for the meeting of the Board of Directors at a shorter period;
16. 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, 2024 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, 2024 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;

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g) Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2024;

h) Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024;

i) Minutes of the Empowered Committee, if any.

j) Minutes of the Subsidiary Companies.

17. 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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