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: 15/07/2021

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 2/2021-22 meeting of the Board of Directors of the Company will be held on **Wednesday, the 28th day of July, 2021** at **11:30 AM** at A-1/A-2, Udyog Kunj, Site V, Kanpur-208 022. 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 24th May, 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 June, 2021;
5. To capitalize the profits and issue Bonus Shares to reward the Shareholders at the occasion of Golden Jubilee of the Company;
6. To review current period performance and operations;
7. To consider the report of Corporate Social Responsibility Committee for the quarter ended 30th June, 2021;
8. To determine date, time and venue of 50th Annual General Meeting;
9. To approve period of Book Closure and Record Date for Annual General Meeting and determination of entitlement to dividend;
10. To consider E-Voting facility to the members for the businesses to be transacted at ensuing Annual General Meeting and to decide cut-off date;
11. To consider the Video Conferencing Facility to the members for the Annual General Meeting in view of MCA and SEBI requirements;
12. To appoint Scrutinizer for the purpose of E-Voting;
13. To approve draft notice convening 50th Annual General Meeting;
14. To consider and finalize any one of Scheduled Bank for opening of Separate Bank Account for dividend distribution;
15. To consider and approved the revised Remuneration Policy;

16. 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 June, 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 June, 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) Minutes of the Subsidiary Company, if any.
    g) Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2021;
17. 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.