KANPUR PLASTIPACK LTD

Date: 18/10/2022

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

## NOTICE OF BOARD MEETING

The 3/2022-23 meeting of the Board of Directors of the Company will be held on **Friday**, **the 4th day of November, 2022** at **12:30 PM** 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 03rd August, 2022;
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 30th September, 2022;
5. To review current period performance and operations;
6. To review the updates of CPP Project;
7. To consider the report of Corporate Social Responsibility Committee for the quarter ended 30th September, 2022;
8. To avail Trade Receivable Discounting service from M/s A.Treds Limited, as and when required;

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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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 30th September, 2022 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 September, 2022 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 30th September, 2022;
   g) Minutes of Subsidiary Companies, 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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